



## **TRUMBULL HOUSING AUTHORITY BOARD MEETING AGENDA**

DATE: January 7, 2020

TIME: 4:30 PM

LOCATION: STERN CENTER – CONGREGATE BUILDING  
Dining Room  
210 HEDGEHOG CIRCLE  
TRUMBULL, CT 06611

1. Call to Order
2. Roll Call and Pledge of Allegiance
3. Reading and Approval of Minutes for the November 26, 2019 Regular THA Board Meeting
4. Treasurer's Report
5. Executive Director's Report
6. Unfinished Business
7. New Business:
  - a. Slate of Officers.
  - b. AIA Agreement for Wiles, Architect for Small Cities 2019 Funding.
8. Updates from the Stern Village Resident Association
9. Resident Comments
10. Adjournment



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December 30, 2019

Addendum to THA Board of Commissioners Agenda for January 7, 2019

Under New Business:

1. New Board Slate: Vacancies.  
In the event of a vacancy in any Office occurring prior to the normal expiration thereof, the Board of Commissioners shall elect from among its members a person to fill the vacancy who shall serve for the remaining portion of the vacating Officer's term.
2. 2019 Small Cities Funding requires that an architect is hired to oversee the project Review of AIA Agreement Wiles + Architects