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Seymour Housing Authority

➤ 875th Meeting

The 875th Meeting, an Annual meeting of the Seymour Housing Authority, was held at Callahan House in the Community Room located at 32 Smith Street, Seymour, Connecticut in the Community Room on Wednesday, November 13, 2009 and was called to order by Chairperson White at 5: 31 p.m.

➤ Roll Call

Answering the Roll Call were Commissioners Bellucci, Horelick, White.

Also present was Secretary and Executive Director David Keyser.

➤ Public Comment

None

➤ New Business

Chairperson White introduced Resolution # 349 A Resolution in Support of Public Housing Development and the Federalization of a State Elderly Housing Property, Norman Ray House.

Commissioner Bellucci motioned to adopt Resolution # 349 A Resolution in Support of Public Housing Development and the Federalization of a State Elderly Housing Property, Norman Ray House. Commissioner Horelick seconded the motion. Chairperson White acknowledged the motion and its second and asked for a Roll Call Vote that was recorded as follows:

Commissioner	Vote		
	Aye	Nay	Abstain
Bellucci	X		
Horelick	X		
White	X		

Chairperson White declared the motion carried and Resolution #349 duly adopted.

Chairperson White introduced the budget revision of CFP CT26S03550109 Budget, and the amendment to the 2008 PHA Plan. (See Exhibit II)

The Executive Director explained the changes made in the CFP CT26P03550109 budget (see included in Exhibit II) to move \$88,611.66 to account 1499 Development for the

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purposes of rehabilitating the Norman Ray House in anticipation of Federalization of the State Program. He stated this was moved out of the line item from Callahan House Ceiling Repairs. He further stated that a meeting was held with the Callahan House Resident Council (see Exhibit III) and a public hearing was held (see Exhibit IV) to discuss the amendments and budget revisions.

After some brief discussion, Commissioner Bellucci motioned to accept the revised budget for CFP CT26S50109 budget as presented and to authorize the Executive Director to submit it to HUD. Commissioner Horelick seconded the motion. Chairperson White acknowledged the motion and its second and asked all in favor of the motion to vote aye. Voting aye were Commissioners Horelick, and White. Commissioner Bellucci abstained from voting to avoid a conflict of interest. Chairperson White declared the motion carried.

The Executive Director explained the revised 2008 Agency Plan and the Narrative and changes to the descriptions in the plan. He stated that this plan is a substantial variation to the original to provide for the Federalization of a State Housing Property including rehabilitation of the property to meet UPCS standards and a transition plan to convert two units to meet 504 handicap requirements.

After further review, Commissioner Horelick motioned to amend the 2008 Agency Plan as presented and to authorize the Executive Director to submit it to HUD and execute the required certifications. Commissioner Bellucci seconded the motion. Chairperson White acknowledged the motion and its second and asked all in favor of the motion to vote aye. Voting aye were Commissioners Bellucci, Horelick, and White. Chairperson White declared the motion carried.

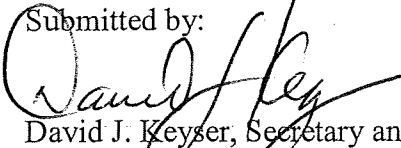
➤ Any Other Business

None

➤ Adjournment

Chairperson White asked for a motion to adjourn the 874th meeting of the Seymour Housing Authority. At 5:49 P.M. Commissioner Horelick motioned to adjourn the 873rd Meeting of the Seymour Housing Authority. Commissioner Bellucci seconded the motion. Chairperson White acknowledged the motion and its second and asked all those in favor by voting aye. Voting aye were Commissioners Bellucci, Horelick and White. Chairperson White declared the motion carried and the 874th Meeting, a Special Meeting, adjourned.

Submitted by:


David J. Keyser, Secretary and
Executive Director