

MINUTES  
Housing Authority of the Town of Darien  
April 26, 2011 – 7:00 p.m.

A Special Meeting of the Commissioners of the Housing Authority of the Town of Darien was called to order at 7:00 p.m. on Tuesday, April 26, 2011 at Old Town Hall Houses, 719 Post Road, Darien, CT.

Present were: Commissioners Jennifer Schwartz, Cynthia Ashburne, Joe Warren, Jan Raymond, Kass Bruno; Executive Director, Kathryn Molgano.

Minutes from the Meetings of March 22, 2011 and April 5, 2011 were approved without objection.

Paid Bills Reports for MR36 and E187 for April 2011 were approved on a motion by Joe Warren.

2011/2012 Management Plans:

On a motion by Joe Warren, the Commissioners voted unanimously to approve the 2011/2012 Management Plans for MR36 and E187 as proposed by Executive Director, Kathryn Molgano. The Management Plans will be submitted to CHFA and are subject to their approval.

Executive Director's Report: Kathryn Molgano reported the following:

Allen-O'Neill: Payment-In-Lieu-of-Taxes (PILOT) for MR36 for the Fiscal Year 2010/2011 has been approved in the amount of \$69,148 as per DECD correspondence to the First Selectman dated April 6, 2011.

Old Town Hall Houses: We expect to receive the Capital Needs Assessment Report for Old Town Hall Houses within the coming weeks. In preliminary discussions with the appraiser, it has been determined that DHA will need to address drainage issues on the property in conjunction with repaving the parking lot.

Allen-O'Neill Association: No report

Senior Resident Association: No report

The meeting was adjourned to Executive Session to discuss resident matters at 7:25 p.m. on a motion by Joe Warren.

Respectfully submitted,

Kathryn Y. Molgano  
Executive Director

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