

MINUTES
Housing Authority of the Town of Darien
August 23, 2011 – 7:30 p.m.

A Regular Meeting of the Commissioners of the Housing Authority of the Town of Darien was called to order at 7:30 p.m. on Tuesday, August 23, 2011 in Room B-1 of the Darien Town Hall, 2 Renshaw Road, Darien, CT.

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

Minutes from the Meeting of July 26, 2011 were approved without objection.

Paid Bills Reports for MR36 and E187 for August 2011 were approved on motions by Joe Warren.

On a motion by Joe Warren, the Commission voted unanimously to pass a resolution to execute a Development Agreement between the Darien Housing Authority and its Limited Liability Companies (Allen-O'Neill Homes LLC and Allen-O'Neill Managing Member LLC) with the Developer (AON, LLC), effective August 1, 2011. (Resolution attached).

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

ARRA Weatherization Program: DHA will sign a Letter of Agreement with Connecticut Light & Power for their participation in the heat pump installation project at Old Town Hall Houses. CL&P will contribute to the cost of installation of heat pumps in the apartment units, and will extend the scope of the project so as to include installation of a heat pump in the Community Room. The LOA mandates completion of the project prior to November 30, 2011. Once the LOA has been executed, ABCD, Inc. will be able to proceed to schedule a start date.

OTHH Vacancy: Renovations to Apartment 68 have been completed, and the new tenant will take occupancy on September 1st. Since the start of DHA's initiative in May of 2008 to renovate the units, approximately \$75,850 has been devoted to renovations and ten apartments have been completed.

Allen-O'Neill Homes: Furnace cleanings for all houses will be conducted by Sound Energy on September 13th and 14th.

Old Business:

Parking Lot at Old Town Hall Houses: DHA will write a Request For Proposals (RFP) for the repaving of the parking lot and distribute to three or more contractors for bids.

New Business: Tom Bell presented a bill for the registration of the domain name, allen-oneill.org for a two year period to be paid by DHA.

Allen-O'Neill Association: No report

Senior Resident Association: No report

The meeting was adjourned to Executive Session on a motion by Joe Warren at 8:00 p.m. to discuss resident matters.

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Kathryn Y. Molgano
Executive Director

CERTIFIED RESOLUTION

Certified a true copy of a resolution duly adopted by the Darien Housing Authority at its meeting on August 23, 2011. This resolution has not been rescinded or modified in any way.

Date

Kathryn Y. Molgano, Executive Director

WHEREAS, The Darien Housing Authority and its Limited Liability Companies, Allen-O’Neill Homes LLC and Allen-O’Neill Managing Member LLC (Authority Parties) wish to execute a Development Agreement with the Developer AON, LLC. The Development Agreement has an effective date of August 1, 2011.

BE AND IT IS HEREBY FURTHER RESOLVED,

That Cynthia Ashburne, Acting Chairman of the Darien Housing Authority is hereby authorized to sign the Development Agreement on behalf of the Authority Parties.

Approved

Date

Commissioner

8/23/11