

Approved

MINUTES

Housing Authority of the Town of Darien

April 28, 2009

A Regular Meeting of the Commissioners of the Housing Authority of the Town of Darien was called to order at 7:34 p.m. on Tuesday, April 28, 2009 in Room 119 of the Darien Town Hall, 2 Renshaw Road, Darien, CT.

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

Audience members included AON resident Gail DeFreitas and Fairfield Avenue resident Jan Pierret.

Minutes from the special meetings of March 12, 2009, March 24, 2009, April 2, 2009 and April 21, 2009 were approved as amended without objection.

Paid Bills Reports for MR36 and E187 for April 2009 were approved without objection.

Commissioners voted unanimously to approve the 2009/2010 Management Plans for MR36 and E187 as proposed by Executive Director, Kathryn Molgano on a motion by Joe Warren (seconded by Cynthia Ashburne). Management Plans will be sent to CHFA for approval.

Executive Director's Report: Kathryn Molgano reported the following:
Information on Swine Flu are available on both the Darien Police Department and Darien Health Department websites. Both sites can be found at www.darienct.gov under *Services and Departments* on the side bar.

Spring Planting at Old Town Hall Houses has been scheduled for Thursday, May 14th – rainedate Friday, May 15th. Volunteers from the Community fund will offer their assistance to plant flowers for our senior residents; DHA will provide annuals for planting.

2009 Rents for Continued Occupancy will go into effect on May 1, 2009. Notices were previously mailed to residents.

Rent Increases approved by DHA Commissioners on April 21, 2009 are subject to CHFA approval. If approved, the increases will take effect on July 1, 2009. Notices will be mailed to residents on or before June 1, 2009.

CHFA/DECD Application for LIHTC's : a copy of the application was received in the DHA office on Monday afternoon, April 27, 2009. Persons who wish to view the application can do so by coming into the DHA office and will be provided with a space within the Town Hall - outside of the DHA office – so as not to interrupt the oftentimes confidential matters handled by Housing Authority staff. Persons who would like copies of public documents will be provided with such according to FOI regulations at the cost of \$.50 per page. Charges that exceed \$10.00 must be paid in advance (payable to DHA). Persons requesting copies will not be given access to DHA's copy machines, but rather, copies will be provided by DHA staff within a reasonable time period. Questions related to the application or to the redevelopment of the Allen-O'Neill site should be directed to Arthur Anderson at (860) 247-2318 or by email at aanderson@imagineersllc.com.

The regular meeting of the DHA Commissioners scheduled for Tuesday, May 26, 2009 at 7:30 p.m. will be held in Room B-1 of the Darien Town Hall (DHA Conference Room).

AON Building Committee Charge: Discussion of modifications to the charge of the AONBC was postponed to the May meeting.

Allen-O'Neill Association: Gail DeFreitas on behalf of the AONA asked that Bill Riolo resign as the resident member of the AONBC. Jennifer Schwartz expressed that there will not be a continuing need for a resident member on the AONBC. Residents and neighbors will be kept informed of all matters related to the redevelopment through the Allen-O'Neill website, yahoo groups and DHA correspondence. Concerns, questions and comments can be directed to Resident Commissioner Kass Bruno and AONBC Communications member Tom Bell. In addition, any and all matters can be directed to any of the five DHA Commissioners.

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Senior Resident Association: No report.

On a motion by Joe Warren, the meeting was adjourned to Executive Session at 8:10 p.m. to discuss resident matters.

Respectfully submitted,

Kathryn Y. Molgano
Executive Director

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