

Approved

MINUTES

Housing Authority of the Town of Darien

August 25, 2009

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 25, 2009 in Room 119 of the Darien Town Hall, 2 Renshaw Road, Darien, CT.

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

Minutes from the regular meeting of June 23, 2009 were approved without objection.

Paid Bills Reports for MR36 and E187 for July and August, 2009 were approved on a motion by Joe Warren.

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

Old Town Hall Houses:

CL&P Wrap Program – During July, CL&P provided energy savings products and weatherization services for each of our resident units at OTHH. Residents received energy saving light bulbs, water saving showerheads, and faucet aerators. Weather stripping was replaced on all exterior doors and windows were caulked as needed for heat-loss. These services were provided under CL&P's WRAP program at no cost.

Satellite Dishes at OTHH: In response to a recent request, there was discussion of whether DHA would allow installation of satellite dishes at OTHH. Joe Warren recommended that DHA look into the matter further.

OTHH Lease Agreement: Kathryn Molgano and Cynthia Ashburne are working on revisions to the E187 Lease Agreement and will be working on writing a Tenant Handbook for seniors.

Allen-O'Neill Homes: Sound Energy will conduct furnace cleanings at AON houses from September 22nd through September 24th. Home Inspections will be conducted by DHA staff and will be scheduled for early October.

Annual Audit: Buel CPA will be contracted to perform the single-year audit for the Fiscal Year ended June 30, 2009.

AON Redevelopment Update: Jennifer Schwartz reported that CHFA awarded nine LIHTC allocations for the 2009 application year. DHA did not receive an allocation for the current year, but intends to reapply in April of 2010. The projected timetable for anticipated ground-breaking would be Spring 2011 at the earliest. Specific information from CHFA on point allocations is not yet available. Information as received by DHA will be made available in the DHA office. Residents were notified of the status of the project and the expected time table via mail.

Allen-O'Neill Association: No report.

Senior Resident Association: No report.

The meeting was adjourned at 7:50 p.m. (motion by Joe Warren).

Respectfully submitted,

Kathryn Y. Molgano
Executive Director

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