

**Approved**

MINUTES

Housing Authority of the Town of Darien

October 27, 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, October 27, 2009 in Room B-3 of the Darien Town Hall, 2 Renshaw Road, Darien, CT.

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

Minutes from the Regular Meeting of September 22, 2009 were approved without objection.

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

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

Darien Fire Marshall Inspection of 20 Allen-O'Neill Drive Apartment Building: All conditions noted in the September 15<sup>th</sup> inspection have been corrected at an approximate cost of \$3,250.

Home Inspections at both facilities were completed. Notices have been sent to AON residents. Notices to OTHH residents will be mailed this week.

Fire Alarm Inspections at 20 AON and Old Town Hall Houses were conducted on October 8<sup>th</sup>. Simplex-Grinnell detected a malfunction in the central alarm panel at 719 Post Road and recommended that DHA replace the panel due to its age and obsolescence. The panel was replaced and all related work completed.

Allen-O'Neill:

Notice of the Town Leaf Pickup Schedule was mailed to AON house residents. Pickup dates are November 2, 16 and 30.

Old Town Hall Houses: In response to a recent request from an OTHH resident asking the DHA to reconsider the Dog Policy at Old Town Hall Houses, the Housing Authority will determine by majority vote of the residents whether dogs shall or shall not be allowed to reside at OTHH. The vote will be conducted by secret ballot and administered by the Housing Authority on Friday, October 30, 2009. If the majority votes to allow dogs, Housing Authority will establish its policy, rules and regulations regarding the keeping of pets. No action should be taken until such time that the Commissioners of the Housing Authority have voted to approve a new Pet Policy.

AON Redevelopment Update: Cynthia Ashburne reported that on October 26, 2009 the Board of Selectmen voted unanimously to move the Tax Abatement Proposal to the RTM for approval.

Old Business: Despite DHA reminders to AON residents, some continue to park their vehicles on the lawns. The Lease Agreement provides that offenders will be fined \$25 per incident. Notice will be mailed to residents that this provision will be enforced beginning November 9<sup>th</sup>, and fines will be imposed.

Allen-O'Neill Association: No report.

Senior Resident Association: No report.

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

Respectfully submitted,

Kathryn Y. Molgano  
Executive Director

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