

*NAUGATUCK HOUSING AUTHORITY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MINUTES - SEPTEMBER 9, 2009*

1. The Regular Meeting of the Naugatuck Housing Authority Board of Commissioners was called to order at 5:01 p.m. by Chairperson Terry Swanson. Said meeting was held in the Community Room at Weid Drive - GBL II. The following were in attendance:

COMMISSIONERS:

Theresa Swanson	Samuel Behuniak, Maintenance Supv.
Laurie Jackson	Residents: 3
Maria Fidalgo	Executive Director Kevin Knowles
Debra Miller - Absent	Ed Carter - Admin. Aide to Mayor

2. Chairperson Terry Swanson led in the Pledge of Allegiance to the Flag.
3. VOTED: Unanimously on motion by Commissioner Maria Fidalgo and seconded by Commissioner Laurie Jackson to approve the minutes of the Regular Meeting of August 12, 2009 (each member having received a copy for review).
4. Executive Director's Report (for August, 2009):

George B. Lewis I - Osborn Road - There were two electrical issues, four plumbing issues, one paint/door issue, two appliance issues and six miscellaneous issues. Two empty units were cleaned and painted (3E & SF). There was one unit leased up for August (SF). One refrigerator was replaced (3B). Dodge truck was stationed at the GBL I garage for Jim Gallagher's use.

George B. Lewis II - Weid Drive - There were three electrical issues, four plumbing issues, one heat/window issue and three appliance issues. Two empty units were cleaned and painted (81 & 8L). There was one unit leased up for August (81). One refrigerator was replaced (10F).

Lewis Circle: MR

There were two plumbing issues, two electrical issues, one paint/door issue and three miscellaneous issues. There were no units leased for August.

Robert E. Hutt - Congregate

There were eight plumbing issues, five electrical issues, three paint/door issues, one appliance issue and five miscellaneous issues. Two empty units were cleaned and painted (1B & 2L). Boilers (blowout) valves were relocated by MJ Daly per order State Inspector. There were no units leased up for August.

Oak Terrace - There were 13 plumbing issues, six electrical issues, seven paint/doors/locks issues, six heat/windows issues, four appliance issues and 18 miscellaneous issues. There were two units leased up for August (18A & 34F). Four units were cleaned and painted (26C, 29A, 32F & 34F). All flooring will be replaced with tile (no carpets).

Grass was cut when and where needed, and the Toro tractor steering was repaired for the 6th time.

5. VOTED: Unanimously on motion by Commissioner L. Jackson and seconded by Commissioner M. Fidalgo to add to the Agenda discussion/possible action of a Resolution adopting the "Capital Fund Stimulus Procurement Policy".
6. VOTED: Unanimously on motion by Commissioner L. Jackson and seconded by Commissioner M. Fidalgo to adopt the following Resolution #288:

The Naugatuck Housing Authority adopts the Capital Fund Stimulus Grant Procurement Policy outlined under PIH 2009-12 for the use of American Recovery and Reinvestment Act Capital Fund Grants. The PHA has reviewed its current Procurement Policy and deemed it is compliant with the requirements of the Recovery Act and hereby adopts the Capital Fund Stimulus Grant Procurement Policy".

7. PUBLIC COMMENTS:

Lorraine Mulhall- Weid Drive #9A - inquired as to the type of glue used in GBLII.

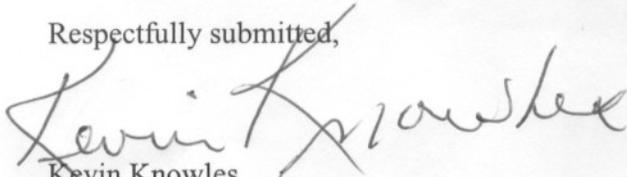
Ellen Noble - Oak Terrace - addressed the Board regarding people at Oak Terrace having items attached to the buildings.

Ed Carter, Administrative Aide to Mayor Mezzo, inquired if there is a policy that the residents cannot relocate to another complex as he has received calls regarding same. Executive Director Knowles reported that anyone eligible can ask to be placed on a transfer list. Oak Terrace is for 62 years and older as well as disabled; Weid Drive & Osborn Road goes by age - 62 years and older. The waiting list is closed with 56 people on same. Oak Terrace falls under Federal and State law; Congregate & Lewis are under State. Weid and Osborn are under Federal law. Also, both K. Knowles and L. Jackson stated that they will add no barbeque grills to the Leases when they go out as they are in the process of revising them. Sam Behuniak reported that the Fire Marshall said people were cooking on their front

porches, and the smoke alarms were going off; that is why they stopped all grills from being allowed.

8. VOTED: Unanimously on motion by Commissioner Maria Fidalgo and seconded by Commissioner Laurie Jackson to adjourn the Regular Meeting at 5:55 p.m.

Respectfully submitted,



Kevin Knowles
Executive Director



Terry Swanson
Chairperson

RESOLUTION NO. 288

CERTIFIED AS A TRUE COPY OF A RESOLUTION DULY ADOPTED BY THE HOUSING AUTHORITY OF THE BOROUGH OF NAUGATUCK ON SEPTEMBER 9, 2009 WHICH HAS NOT BEEN RESCINDED OR MODIFIED IN ANY WAY WHATSOEVER.

**September 9, 2009
(Seal)**

Kevin Knowles, Secretary

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