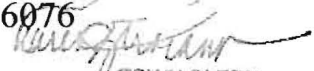


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HOUSING AUTHORITY OF THE TOWN OF STAFFORD
91 WEST STREET, STAFFORD SPRINGS, CT 06076


TOWN CLERK

BOARD MEETING 6:00 P.M. TUESDAY, MAY 9, 2017

The board meeting of the Board of Commissioners of the Stafford Housing Authority was held at 6:00 pm on Tuesday, May 9, 2017 at 91 West Street. Board members in attendance were Linda Wotherspoon, Karen Michaud, Joy Pierce, Leonard (Tocka) Champagne and Carol Davis.

Housing Authority Staff in Attendance: Ann Marie Perrone and Karen Boutin

Also in Attendance: Kathy Becker, Henry Brooks, Grace Wilson and Patricia Gilligan,
Town of Stafford First Selectman Anthony Frassinelli

1. A quorum was established and meeting called to order by Chairman Linda Wotherspoon at 6:00 p.m.
2. A motion to accept the Special minutes of the February 15th, February 28th, March 21st and April 25th meeting was made by Carol Davis and seconded by Joy Pierce. The motion passed unanimously.
3. Bills paid and signed. Correspondence Face book post from Desiree Church thanking Ann Marie and Karen for helping her mom out during the last snow storm.
4. Review of Financial Statements: Currently there are 2 vacant. There are 27 people on the waiting list and 13 applications being processed. A motion was made by Carol Davis and seconded by Joy Pierce to accept the financial statement. The motion passed unanimously.
5. RSC Report: Energy Assistance has been completed, and a lot of trips are planned
6. Reports of Committees: No Committees
7. Old Business:

Woodland Springs Update – none
8. New Business:
 - A. Bad Debt Write Off: Motion made by Carol seconded by Leonard Champagne
 - B. Mixed Population at Avery Park: Tabled
 - C. Stratification – Rent & Income - Tabled
 - D. Bus use by Woodland Springs Residents: The town bus is currently going up to Woodland Springs for groceries and meals at the senior center.
9. Open to Floor:
 1. Grace asked if dumpsters could be moved back to original spot. Ann Marie told her she would get back to her after she spoke with maintenance
 2. Board member Karen Michaud asked why there are no screen doors at Woodland Springs?
– Ann Marie will find out why.

10. Upon a motion made by Carol and seconded by Karen, the board unanimously voted to enter into Executive Session to discuss Legal Issues at 6:42 P.M. . (Housing Authority members in attendance Ann Marie Perrone and Karen Boutin).
11. Upon a motion to adjourn Executive Session was made by Joy Pierce and it was seconded by Carol Davis the board unanimously voted to exit Executive Session at 7:00 P.M. . (Housing Authority members in attendance Ann Marie Perrone and Karen Boutin)
12. A motion to adjourn made by Joy Pierce and seconded by Carol Davis at 7:01 P.M.

Prepared by



Karen Boutin
Recording Secretary