

MINUTES
Housing Authority of the Town of Darien
Thursday, January 29th 2015

A meeting of the Commissioners of the Housing Authority of the Town of Darien was held Thursday, January 29, 2014 at The Heights at Darien Community Room located at 24 Allen O'Neill Drive, Darien. The meeting was called to order at 6:30pm.

Present were Commissioners Jan Raymond, Joe Warren, Lorraine Golino, Peter Bigelow. Also present was Matthew Anderson of Imagineers, Acting Property Manager Jane Matthews, and co-developer of The Heights Todd McClutchy.

Election of Officers: Jan Raymond accepted the nomination as Chairperson by Lorraine Golino and Joe Warren. Joe Warren accepted the nomination as Vice Chairman by Peter Bigelow and Lorraine Golino. Peter Bigelow accepted the nomination as Treasure by Joe Warren and Lorraine Golino.

AON Association: No report.

Senior Resident Association: Snow removal was discussed and to pretreat walks prior to a storm to reduce ice build up.

Minutes: Minutes from the October 28th 2014 and the December 2nd 2014 meeting were reviewed. Jan Raymond motioned to accept the minutes as presented and Joe Warren seconded.

Paid Bill Report: Paid Bills for AON Development and E187 were reviewed. The paid bills were accepted as submitted by a motion by Joe Warren and seconded by Lorraine Golino.

Property Manager Report: Matthew Anderson reported no vacancy at OTHH or major issues. The process for the DHA financial reporting was reviewed. The financial reports will be prepared by Imagineers. All checks will need to be approved by the Chairperson and Treasure prior to being issued. A monthly statement will be provided to the entire board for review prior to the meetings.

Report on Tenant Commissioners Election: Alan Delany won the tenant election but he tendered his resignation prior to the meeting. The Commissioners to consult with legal counsel to verify that the person who received the second most votes is now deemed the winner of the election.

OTHH Development Update: Todd McClutchy has begun discussions with the town, specifically Planning and Zoning to understand any issues are concerns. Those discussions are ongoing.

New Business: No new business

Old Business: No old business

The meeting went into Executive Session at 7:07. The Meeting was adjourned at 7:19