

MINUTES
Housing Authority of the Town of Darien
May 25, 2010

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, May 25, 2010 in Room B-1 of the Darien Town Hall.

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

Minutes from the Regular Meeting of April 27, 2010 were approved without objection.

Paid Bills Reports for MR36 and E187 for May 2010 were approved on a motion by Joe Warren.

On a motion by Joe Warren, the Commission voted unanimously to pass a resolution to adopt the 2010 Maximum Income Limits for application to and continued occupancy in State Moderate Rental and Elderly Housing as published and recommended by HUD for the Stamford-Norwalk areas. (Resolution attached).

Executive Director's Report: On Kathryn Molgano's behalf, Jennifer Schwartz reported the following:
DECD Approval of PILOT: DHA received notification that the Town of Darien's request for PILOT Funds for the AON properties for Fiscal Year 2009/2010 was approved by DECD in the amount of \$70,138.00.

Old Town Hall Houses: Repairs to the flagpole and monument at Old Town Hall Houses has been completed. Repairs included replacement of the broken eagle, refinishing of the existing steel flagpole, and installation of new halyard. The cost of the repair was shared between the Darien Housing Authority and the Monuments and Ceremonies Commission.

Allen-O'Neill Redevelopment:

Bruce Hill will submit an application for a mandatory referral to the Planning and Zoning Commission and the Board of Selectman for the abandonment of Allen-O'Neill Drive at an upcoming meeting.

Allen-O'Neill Association: No report.

Senior Resident Association: No report.

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

Executive Session was adjourned at 8:20 p.m.

Respectfully submitted,

Jennifer A. Schwartz
Chair, DHA Commission

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CERTIFIED RESOLUTION

Certified a true copy of a resolution duly adopted by the Housing Authority of the Town of Darien, herein called the Agency or Authority, at its meeting on May 25, 2010. This resolution has not been rescinded or modified in any way.

Date

Kathryn Y. Molgano, Executive Director

Whereas, It is desirable and in the best interest of the State of Connecticut, this agency, and the moderate income and elderly citizens of the State of Connecticut, be it

RESOLVED, That effective May 20, 2010, the maximum income limits for application to and continued occupancy in all Elderly and Moderate Income Family Housing owned by the Housing Authority of the Town of Darien shall be at the HUD recommended income rates for 2010 in our area as follows:

<u>Admission Limits</u>		<u>Continued Occupancy Limits</u>
\$ <u>58,400</u>	for 1 person	\$ <u>73,000</u>
\$ <u>66,750</u>	for 2 persons	\$ <u>83,450</u>
\$ <u>75,100</u>	for 3 persons	\$ <u>93,875</u>
\$ <u>83,400</u>	for 4 persons	\$ <u>104,250</u>
\$ <u>90,100</u>	for 5 persons	\$ <u>112,625</u>
\$ <u>96,750</u>	for 6 persons	\$ <u>120,950</u>

This resolution rescinds and replaces any and all previous Resolutions establishing maximum income limits for applications and continued occupancy for all applicable State-Assisted Elderly and Moderate Rental Housing owned by the Housing Authority of the Town of Darien.

Approved

Date

Commissioner

