

MINUTES
Housing Authority of the Town of Darien
February 24, 2009

A Regular Meeting of the Commissioners of the Housing Authority of the Town of Darien was called to order at 7:35 p.m. on Tuesday, February 24, 2009 in Room B-3 of the Darien Town Hall.

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

Minutes from the Regular Meeting of January 27, 2009 and Special Meeting of February 12, 2009 were approved without objection.

Paid Bills Reports for MR36 and E187 for February 2009 were approved without objection.

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

Continued Occupancy: 45/46 applications for Allen-O'Neill Homes have been received. One resident who has not completed the recertification process will be subject to paying 125% HUD Fair Market Rent (to begin March 1st) and may be subject to the eviction process as per CHFA regulations. Notice has been mailed to this resident. All residents of Old Town Hall Houses have filed their applications.

CHFA Timetable: Schedule of compliance dates for resident notification of rents for continued occupancy, consideration of rent increases, and submission of 2009/2010 budgets to CHFA was presented to commissioners. Budgets must be submitted to CHFA by April 30, 2009. A special meeting to discuss rent increase proposals will be scheduled during March.

E-187 Renovations & Vacancies: Apartments 22 and 54 will be completed by month-end. Second floor resident will relocate to Apartment 22 and DHA will then begin renovations to the second-floor vacancy. Office staff will begin applicant screenings for Apts. 54 and 34.

Spring Planting @ E187: Volunteers (through the Community Fund) will be planting flowers at Old Town Hall Houses during the week of May 4th. The Housing Authority will provide annuals as they did last year.

Senior Resident Association: The Senior Resident Association has been disbanded. Funds previously distributed to the Association for resident functions have been returned to the Housing Authority and will continue to be available for resident functions upon request.

AON Redevelopment: Residents of the 20 Allen-O'Neill Apartment have been notified that Fuss & O'Neill will be conducting tests in the building on March 2, 2009.

PILOT Funding: In correspondence to the Town of Darien, DECD confirmed that funding is in place for the PILOT program for the Fiscal Year July 1,2008 through June 30, 2009, and payment will be made to the Town during April, 2009.

Allen-O'Neill Association: Carley Tankoo inquired about AONBC participation in the review process of RFP's for General Contractor/Construction Manager and commented on a resident/commissioner exchange at the meeting of February 12, 2009.

Senior Resident Association: No report.

On a motion by Joe Warren, the meeting was adjourned to Executive Session at 7:55 p.m. to discuss resident matters.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kathryn Y. Molgano
Executive Director

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