The meeting of the **Derby Housing Authority** was called to order at **6:30 PM** by Joseph Romano, Chairman on **Wednesday November 5, 2014.**

Pledge of Allegiance.

Roll Call: Joseph Romano - Chairman, Pauline Monaco, Stanley Muzyk, Quentin Garatoni, Robert Muoio and Steven Nakano, Executive Director.

Approval of the minutes of September 3, 2014.

Motion to approve the minutes of September 3, 2014.

<u>Motion</u> by Stan Muzyk. <u>Second</u> by Pauline Monaco. <u>All in Favor.</u> Motion Passes.

Additions, Deletions or Corrections: None.

Public Portion:

William Thomas - 21 Stygar Terrace. Mr. Thomas spoke regarding racism remarks made recently with regards to the residents of Stygar Terrace. He stated that a joint meeting of the residents and the DHA Commission needs to be held to address the issue.

Rob Muoio, Commissioner stated that this commission would not tolerate this and agrees that a joint meeting would be both informational and beneficial to all concerned parties.

Mr. Thomas' next concern was the current lighting surrounding Stygar Terrace. The current lighting has a yellow/orange color and does not light up the area enough. He requested if the DHA could look into replacing the lights with a white or halogen bulb. Joe Romano, Chairman stated that he would have the Executive Director look into a solution to the issue. Steve Nakano, Executive Director stated that there may be an option with the current electric supplier and he would follow up and report back to the commission.

Anne Correia – 28 Stygar Terrace. Ms. Correia stated that she is currently having a problem with another resident stalking her. This has progressed to appoint that she has been made uncomfortable in her own home.

Rob Muoi asked if she has reported this to the Derby Police Department. Ms. Correia stated that no she has not but, it currently in the process of obtaining a restraining order through the court system. Chairman Romano stated to Ms. Correia that once the restraining order has been

issued for her to file a certified copy with the DHA at which time the commission would be able to proceed in whatever direction is necessary on their (DHA) part.

Chairman Romano reiterated once again that this is a whole new territory of concern for this commission and commissions in the past. He and the commission will have to revisit the current lease agreements and regulations to be certain that all residents rights and a safe way to coexist are being followed.

Ms. Correia requested a meeting between the residents and the commission with a mediator to get everything out in the open.

Chairman Romano agreed and will look into resolving the issues and will speak with the other commission members and Executive Director, Steve Nakano to set something up.

Sue Pease – 3 Stygar Terrace. Ms. Pease asked if the restraining order is not granted how can she and the other residents coexist in a neighborly residence.

Catherine Jordan – Ansonia. Ms. Jordan a friend of Ms. Correia stated that she has witnessed the harassing and stalking of this resident towards Ms. Correia and emotional strain it is taking on her friend.

Director's Report: September 2014

Stygar Terrace: Unit #27 Ready for occupancy 11/01/2014.

Cicia Manor: Unit #60 Ready for occupancy 12/01/2014.

Lakeview Terrace: Unit #16 Ready for occupancy 12/01/2014.

Miscellaneous:

Bill report placed on file.

Paid vouchers and bills placed on file for review.

Section 8 Program:

Landlord checks for the month of September, 2014 were processed and mailed out.

Paid vouchers and bills have been submitted for review.

PIC reporting currently at 99% there will not be any sanctions.

 Motion to approve the Director's Report for September, 2014 as presented by Steven Nakano, Executive Director.

Motion by Rob Muoio. Second Stan Muzyk. All in Favor. Motion Passes.

Director's Report: October 2014

Stygar Terrace: Unit #25 Ready for occupancy 12/01/2014

Cicia Manor: Unit #94 Ready for occupancy 12/01/2014.

Lakeview Terrace: Unit #16 Ready for occupancy 11/01/2014.

Miscellaneous:

Bill report placed on file.

Paid vouchers and bills placed on file for review.

Section 8 Program:

Landlord checks for the month of October, 2014 were processed and mailed out.

Paid vouchers and bills have been submitted for review.

PIC reporting currently at 100% there will not be any sanctions.

 Motion to approve the Director's Report for October, 2014 as presented by Steven Nakano, Executive Director.

Motion by Rob Muoio. Second Stan Muzyk. All in Favor. Motion Passes.

OLD BUSINESS: Update on the Barron Block

Steve reported that he has received a letter from Mayor Anita Duggatos' office that the lot on Lafayette Street that the DHA was interested in securing for resident parking for the Barron Block Senior Housing. Chairman Romano stated the commission will explore other options but, would like to request a joint meeting of the DHA Commission and the Derby Board of Alderman along with Mayor Duggato.

Executive Director, Steve Nakano stated that he will check into a time and date both compatible for all parties and report back to the commission.

New Business: Resolution for Housing Choice Voucher Administrative Plan.

 Motion to remove the Resolution for Housing Choice Voucher Administrative Plan for the agenda as presented will bring back for a commission vote at the next scheduled meeting.

Motion by Rob Muoio. Second by Quentin Garatoni. All in Favor. Motion Passes.

Executive Session: No business for Executive Session.

Adjournment:

Motion to Adjourn at 7:20 PM.

<u>Motion</u> by Stan Muzyk. <u>Second</u> by Rob Muoio. <u>All in Favor.</u> Motion passes.

Respectfully submitted,

Laura A. Wabno

Recording Secretary

All minutes and reports submitted monthly are on file at the DHA Office.

*These minutes are subject to the approval of the City of Derby Housing Authority Commissioners at their next scheduled meeting.