

FINAL

The Bloomfield Housing Authority

C/o 156 Bloomfield Avenue

Windsor, CT 06095

January 6, 2014

Minutes of Regular Meeting

The Commissioners of the Housing Authority of the Town of Bloomfield met in a Regular Meeting January 6, 2014 at Bloomfield Town Hall in Conference Room 2.

Present: Chairman Ward, Commissioner MacDonald,
Commissioner Schulman, Commissioner Fernandez

Absence: Commissioner Giles,

Managing Agent Present: Linda Miller and Jennifer Schumsky,

1. Call to Order: Chairman Ward called the meeting to order at 7:06 p.m.
2. Public Communications: None

Minute Approval:

The Minutes for the Regular Meeting of December 2, 2013 were reviewed. Commissioner Schuman made a motion to accept the minutes as amended. Commissioner MacDonald seconded, the motion passed unanimously.

3. Financial Reports: December 2013

Rental Register & Balance Sheet.

Profit & Loss Cash Flows were reviewed by the Commissioners.

Chairman MacDonald made a motion to accept the report.

Commissioner Schuman seconded; the motion was passed unanimously.

3. Consultant's Report:

- 14 Taft & 1192 Blue Hills and 422 Park Avenue - Unit inspections were inspected by McDougal and Chairman Ward. Bids will be sought and reviewed by the Commissioners before future work is scheduled. A discussion with the Commissioners was held on process of choosing vendors for future work and bidding process.

4. Old Business:

1196 Blue Hills is in the final process of being disposed by HUD regulations. Management has not received any final paper work from HUD.

7 New Business: None

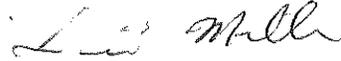
8 Adjournment

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Commissioner MacDonald made a motion to adjourn the Bloomfield Housing Authority meeting at 7:40 p.m., Commissioner Schulman seconded and the meeting was adjourned.

Respectfully Submitted,

Linda Miller

A handwritten signature in cursive script that reads "Linda Miller".

These minutes were approved on 3/3/2014,