

# Approved

The Bloomfield Housing Authority  
C/o 156 Bloomfield Avenue  
Windsor, CT 06095  
September 8, 2014  
Minutes of Regular Meeting

The Commissioners of the Housing Authority of the Town of Bloomfield met in a regular monthly meeting on September 8, 2014 at Bloomfield Town Hall in Conference Room 2.

Present: Commissioner Berman, Commissioner Politis

Absent: N/A

Excused: Chairman Ward, Commissioner Schulman & Commissioner Fernandez

Managing Agent Present: Linda Miller, Shelly McDougall and Jennifer Schumsky,

1. Call to Order: Commissioner Berman called the meeting to order at 7:01 p.m. Commissioner Berman welcome Commissioner Politis to the Board.
2. Public Communications: None
3. **Minute Approval:** Minutes were reviewed, but were not voted on due no quorum.

### 3. **Financial Reports:** June and July 2014

Rental Register Balance Sheet Profit & Loss Cash Flows

Financials were viewed, but were not voted on due no quorum.

### 4. **Consultant's Report:**

Ms. McDougall up dated the Commissioners on the progress with the disposal of 1196 Blue Hills Avenue.

5. **Old Business:** Commissioner Berman requested that at the next meeting a review of the By-Laws be on the agenda.
6. **New Business:** Presented 2015 Commissioners meeting schedule, needs to be adjusted with Annual meeting dates for 2014.

### 7. **Adjournment:**

Commissioner Berman made a motion to adjourn the Bloomfield Housing Authority meeting at 7:57 p.m., Commissioner , seconded by Commissioner Politis and the meeting was adjourned.

Respectfully Submitted,

Linda Miller  
Executive Director Draft meeting notes 9/08/2014

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Approved