

The meeting of the Derby Housing Authority was called to order at 6:39 PM by Quentin Garatoni, Vice Chairman on **August 1, 2012.**

Pledge of Allegiance.

Roll Call: Quentin Garatoni Stan Muzyk, Pauline Monaco and Steven Nakano, Executive Director. Excused Rosemary Hughes.

Approval of the Minutes of June 6, 2012.

- **Motion to approve the minutes of June 6, 2012.**

Motion made by Stan Muzyk **Second** by Pauline Monaco. **All in Favor.** Motion Passes.

Additions, Deletions or Corrections:

There are no additions, deletions or corrections to the agenda.

Public Portion:

No one from the public to speak.

Public portion closed.

Director's Report:

July 2012

Stygar Terrace: #10 ready for occupancy for September 1, 2012..

Cicia Manor: #87 ready for occupancy for August 1, 2012.
#40 ready for occupancy for September 1, 2012.

Lakeview Apartments: #17 ready for occupancy for August 1, 2012.

MISCELLANEOUS:

Bill Payment report placed on file.

Paid vouchers and bills placed on file for review.

Section 8 Program:

Landlord checks for the month of August 2012 were presented and mailed out.

Paid vouchers and bills have been submitted for review.

PIC reporting currently at 100%. There will not be any sanctions for July 2012.

- **Motion to approve the Director's Report as submitted for July 2012.**

Motion by Stan Muzyk. **Second** by Pauline Monaco. **All in Favor.** Motion Passes.

Old Business:

There was no Old Business to come before the DHA this month.

New Business:

Proposals for new roof at Stygar Terrace.

Quentin questioned the big difference in the quotes for the roofing project at Stygar Terrace. Without the other members present it was decided to table.

- **Motion to table the proposals for a new roof at Stygar Terrace.**

Motion by Stan Muzyk. **Second** by Pauline Monaco. **All in Favor.** Motion Passes.

- **Motion to Adjourn at 7:08 PM.**

Motion by Stan Muzyk. **Second** by Pauline Monaco. **All in Favor.** Motion Passes.

Respectfully submitted,

Laura A. Wabno

Recording Secretary

***All minutes are subject to approval at the next Derby Housing Authority meeting.**