

MINUTES OF A SPECIAL BOARD MEETING OF  
THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE CITY OF STAMFORD  
APRIL 8, 2019

A Special Board meeting of the Commissioners of the Housing Authority of the City of Stamford was held at 40 Clinton Avenue, Stamford, Connecticut on Monday, April 8, 2019.

Commissioner Nelthropp called the meeting to order at 5:32 p.m.

**A. Attendees**

Board Members:	Courtney Nelthropp Rich Ostuw Bill McCullough Sheila Williams-Brown	Absent: Susan Rutz Kristella Garcia Adriana Ospina
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Advisory Board Member: Lester McCoy

Also Present: Natalie Coard  
Jackie Figueroa  
Jamie Perna  
Peter Stothart  
Marcia Bennett

**B. Purpose of Meeting**

Ms. Coard reported that the purpose of the meeting was to have a public hearing to approve the 2019 Agency Plan. Ms. Coard highlighted the Goals and Objectives by each section; Asset Management, Development & Redevelopment, Leased Housing Programs, Supportive & Resident Services, Organizational Administration, Entrepreneurial Activities, and Transformational Activities. The goals have a direct connection to the strategic goals for all of the divisions; Corporate Service Group, Operation Service Group, Rippowam Corporation, and Dovetail. Mr. Stothart provided a breakdown of the capital funding and works to be completed at several properties. Mr. Stothart noted that residents had an opportunity to participate and provide feedback on the Resident Advisor Board (RAB) meeting on 3/14/19; no residents attended.

There were no comments from the public.

**C. Resolution**

**19-08 Approve the 2019 Housing Agency Plan**

- Commissioner Ostuw moved, Commissioner McCullough seconded.

Be it resolved by the Commissioners of the Housing Authority of the City Of Stamford that the 2019 Housing Agency Plan is hereby approved.

This Resolution was passed.

Ayes:	Courtney Nelthropp Rich Ostuw Bill McCullough Sheila Williams-Brown	Nays: None
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**D. Adjournment**

At 5:42 p.m., the meeting was adjourned after a motion duly made by Commissioner Nelthropp and seconded by Commissioner McCullough.

Natalie Coard  
Executive Director