



**Ron Canalia**  
*Executive Director*

**Frank Stellato**  
*Chairman*

**Shelby P. Jackson III**  
*Vice Chairman*  
**Rachael Laudano**  
*Secretary*

**Steven Debaise**  
*Treasurer*

**Thomas Dacey**  
*Tenant Commissioner*

**To:** Board of Commissioners, Town Clerk and Press  
**From:** Ronald Canalia, Executive Director  
**Date:** April 14, 2025

## NOTICE OF HYBRID MEETING

A REGULAR SHCEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF WALLINGFORD HAS BEEN CALLED FOR April 17, 2025

**DATE OF MEETING:** Thursday, April 17, 2025

**PLACE OF MEETING:** 45 TREMPER DRIVE (OFFICE)/ VIA ZOOM

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/81758523131?pwd=4P3RJcjJOb4zaSgPGJ6ul8jNWT5j8g.1>

**Meeting ID:** 817 5852 3131

**Password:** 658157

**HOOR OF MEETING:** 5:30PM

**TELEPHONE NUMBER  
OF THE ADMINISTRATIVE  
OFFICE OF THE WHA:** 203-269-5173

RECEIVED FOR RECORD 4/15/25  
AT 3:00 PM AND RECEIVED BY  
Kristen Ramo TOWN CLERK



## AGENDA

### Public Session

1. Roll Call
2. Welcome and Announcements
3. Public Comment
4. WHTC Corner
5. Consent Agenda – All matters listed under “Consent” are considered by the Board of Commissioners to be routine and will be enacted by one motion. Any Commissioner may, however, remove an item from the Consent Agenda.
  - A. Rent and Occupancy Report
  - B. April 2025 Finance Reports
  - C. February 2025 regular meeting minutes
6. Old Business-
  - A. HTCC/SSHP update Ulbrich Heights
  - B. McGuire Court site lighting project (critical needs)
7. New Business-
  - A. Resolution 4-17-2025-001 ERAP determination/need for year 2024-2025
  - B. Resolution 4-17-2025-002 ERAP determination/need for year 2025-2026
  - C. Resolution 4-17-2025-003 Contract extension for Shorehaven Landscape LLC
  - D. Strategic Planning
  - E. CNA for all properties – future planning
  - F. Budget discussion/kick off
  - G. RSC services plan
8. Executive Session-

Discussion of collective bargaining agreement (if needed)
9. Adjournment