

Ron Canalia

Executive Director

Frank Stellato

Chairman

Shelby P. Jackson III

Vice Chairman

Rachael Laudano

Secretary

Stephen DeBaise

Treasurer

Thomas Dacey

Tenant Commissioner

To: Board of Commissioners, Town Clerk and Press

Ronald Canalia, Executive Director

October 13, 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 August 21, 2025

DATE OF MEETING: Thursday, October 16, 2025

From:

Date:

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

Join Zoom Meeting:

https://us06web.zoom.us/j/85221009231?pwd=sbVago70x0XtqbF3bAEO0PVcnoSper.1

Meeting ID: 852 2100 9231

Password: 746412

HOUR OF MEETING: 5:30PM

TELEPHONE NUMBER

OF THE ADMINISTRATIVE

OFFICE OF THE WHA: 203-269-5173





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. September and October 2025 Finance Reports
 - C. Rent Collection and Occupancy Report
 - D. August 2025 regular meeting minutes
- 6. Old Business-
 - A. HTCC/SSHP update Ulbrich Heights
- 7. New Business-
 - A. Resolution 10-16-2025-001 Resolution authorizing the award of a contract in the total not to exceed amount of \$229,698.13 to Mercury Electric to update the exterior lighting at McGuire Court.
 - B. QVCDC update as pertains to 2 Wharton Brook Drive
- 8. Executive Session-
 - A. Discussion of collective bargaining agreement (if needed)
 - B. Personnel Matter: Review of Employment of Executive Director (this portion may be held in public session at the election of the Executive Director)
- 9. Adjournment

