



CONNECTICUT ADVISORY COUNCIL ON HOUSING MATTERS



Reply to: 363 Main St., Suite 301
Hartford, CT 06106
860-616-4472

Notice of next regular Advisory Council meeting

1:30 pm

Wednesday, March 11, 2015

Connecticut Bar Association

30 Bank St., New Britain, CT

MINUTES OF THE MEETING OF DECEMBER 10, 2014

Persons present: Adam Bonoff, Charles J. Coviello, Jr., Murray Czaczkes, Richard DeParle, Judith Dicine, Venoal Fountain, Jr., Jane Kinney-Knotek, Sharon Levy, Houston Putnam Lowry, Carl Lupinacci, Raphael Podolsky, Mark Scheck, Richard Tenenbaum

The meeting was called to order by the chairperson, Raphael Podolsky, at 1:38 pm at the Burroughs Community Center, 2470 Fairfield Avenue, Bridgeport, CT.

1. Preliminary matters:
 - a. Approval of the agenda: The agenda was approved unanimously with the addition of Item #3(a), "2015 meeting schedule" (motion by Richard DeParle, second by Richard Tenenbaum).
 - b. Approval of the minutes: The minutes of the September 10, 2014, meeting were approved unanimously (motion by Richard DeParle, second by Richard Tenenbaum).
2. Status of Advisory Council appointments: The chairperson reported that he is optimistic that new appointments will be made before the end of the year.¹
3. Review and approval of the Advisory Council's 2015 biennial report: After extensive discussion, the draft of the Advisory Council's 2015 report, as modified at the meeting,

¹Post-meeting note: On December 11, 2014, the Governor appointed the following 18 persons as members of the Advisory Council for a term ending June 30, 2018: Mary Conklin, Loo Pacacha Dahlke, Richard DeParle, Kathleen Flaherty, Venoal Fountain, Jr., Friedrich Helisch, Jane Kinney-Knotek, Houston Putnam Lowry, Carl Lupinacci, Stephanie Ma, David Pels, Raphael Podolsky, Jay Pottenger, John W. Rowland, Margaret Suib, Lynn Taborsak, Richard Tenenbaum, and Juan Verdu.

was approved unanimously (motion by Houston Putname Lowry, second by Richard Tenenbaum).

- 3a. Calendar for 2015: The calendar of regular Advisory Council meetings for 2015 was approved. The Council will meet at 1:30 pm on the second Wednesday in March, June, September, and December. The actual meeting dates are March 11, June 10, September 9, and December 9. The March and September meetings will be at the Connecticut Bar Association in New Britain. The June and December meetings will be at the Burroughs Community Center in Bridgeport. If a new Council is appointed, a special meeting will be scheduled as an introductory/organizational meeting. It is understood that such a new Council is free to change both the meeting schedule and the location of meetings. The calendar was approved unanimously (motion by Richard DeParle, second by Richard Tenenbaum).
4. Other business: None.
5. Adjournment: The meeting was adjourned at 3:40 pm (motion by Richard DeParle, second by Richard Tenenbaum).

Respectfully submitted,

Raphael L. Podolsky, Acting Secretary