



CITIZENS ADVISORY
COUNCIL FOR HOUSING MATTERS



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**Please note that this meeting will be at
the Burroughs Community Center in Bridgeport**

NEXT MEETING

2:00 p.m.

Wednesday, December 17, 2008

Burroughs Community Center, 2470 Fairfield Ave., Bridgeport

If lost, call 203-334-0293 for directions.

MINUTES FOR MEETING OF
WEDNESDAY SEPTEMBER 17, 2008

PRESENT: Richard DeParle, Joe Wincze, Richard Tenenbaum, Rafie Podolsky, Judith Dicine, Rafael Bustamonte, Robyn Johnson, Jeffrey Hammer, Stephanie D'Ambrose, David Pels, Nicole Ayala and Sandra Desrosiers.

Meeting called to order at 2:12p.m. on Wednesday, September 17, 2008 at the Lyceum, located at 227 Lawrence St., Hartford.

1. Preliminary matters

a. Approval of agenda: Item 3a of the agenda, concerning portraits of housing court judges, was deleted. R. Tenenbaum made a motion to approve the agenda, J. Wincze seconded, and the motion was unanimously approved by the Council.

b. Approval of minutes of June 17, 2008 meeting

R. Tenenbaum made a motion to approve the minutes from the June 17, 2008 meeting, J. Wincze seconded, and the motion was unanimously approved by the Council.

2. Review and preliminary approval of the draft of the Council's 2009 biennial report

The draft was reviewed by the Council members present. Several suggestions for changes were presented. The chairperson will incorporate those changes into the document and present the revised version for the December meeting.

3. Other business

Police training manual: The chairperson reported that a new draft of the police training manual should be completed soon. When it is ready, the Council's Prosecution Subcommittee will meet to review the draft. It is hoped that the Subcommittee review will be completed no later than November so that a proposed draft can be presented to the Council meeting in December.

4. Adjournment

Respectfully Submitted By:
Sandra Desrosiers

These minutes were approved on _____, 200__