

LITCHFIELD HOUSING AUTHORITY
SPECIAL MEETING, MARCH 17, 2011
PAUL'S RESTAURANT, HIGHLAND AVENUE (RT 10) CHESHIRE

The meeting was called to order at 12:15 PM

Commissioners present: Harry Colvocoresses, Sandy Becker and Judd Milani. Doug Rinaldi of State of Conn Dept of Administrative Services was also present.

We discussed the problem of the insurance claim faxed to Housing Authority Insurance Group. Doug said that since the fax had no date/time stamp, we cannot prove it was sent.

Doug said he would check insurance policies to see if there are different deductibles for damages and defense.

Doug said he had seen the check transmittal which listed Litchfield Housing Authority (LHA).

Chartis is the carrier for the policy in dispute. Chartis has suggested making a "nuisance settlement" which would cap their exposure to the legal expenses we have incurred so far. Harry said that was unacceptable because the case has a lot further to go in the court process. Harry mentioned that another LHA requirement for a settlement was for complainant to leave. Doug said he thought the case would settle soon after the Supreme Court decision is handed down. Doug left.

We discussed the \$38,040 bill from Litchfield Water Pollution Control Authority (LWPCA). Sandy said that Jack Healy had mentioned at the LHA March 8th meeting that LWPCA wanted to start charging interest on the unpaid balance after June 30, 2011. We discussed various settlement offers in anticipation of attending the LWPCA meeting later that night.

The meeting adjourned at 1:15 PM

Harry Colvocoresses, Secretary