

REGULAR MEETING OF THE REDEVELOPMENT AGENCY FOR THE CITY OF MIDDLETOWN
HELD ON APRIL 1, 1969.

PRESENT: Messrs. Achenbach, Chairman
Gamer, Vice-Chairman
Camp, Secretary
Thayer
Novicki

ABSENT: Mr. Stone

ALSO

PRESENT: Messrs. Haze
Kaplan
Guy
Higgins, City Planning
Clew, Hartford Courant
Beinhorn, Middletown Press
Atty. Snow

The meeting was called to order by the Chairman at 6:00 P.M.

The first item for discussion was a report by the Director concerning insurance coverage with the Middlesex Association of Insurance Agents for the following policies:

1. Workmen's Compensation
2. Office Liability
3. Fidelity Bond
4. Owners, Tenants and Landlords Liability

(See copy of report attached)

The disposition program for the elderly housing area was then discussed. It was reported that letters to all interested developers are to be mailed shortly, listing and including all the information available pertaining to the site, the objectives of the renewal plan, the design report and the Housing Authority criteria for Elderly Housing construction.

Mr. Kaplan reported that Attorney Cogen will soon deliver his final report on the disposition method for the elderly housing area that will be incorporated in the formal advertising for proposals from developers.

Mr. Haze presented background papers, numbers 6 and 7 prepared by Mr. Guy concerning the proposed policy for prorating of rent at acquisition and collection of delinquent rent from tenants. The material was presented for review of the members and further discussion and action at the next meeting of the Agency.

Mr. Haze reported that Mr. John Hopkins, a HUD representative from the Office of Equal Opportunity, was making a routine visit to

Middletown on Thursday in connection with our relocation program as submitted with our project application. A meeting with officials of the various organizations concerned with housing and equal opportunity is being arranged to allow Mr. Hopkins to get direct information pertaining to our program.

A motion was then made by Mr. Thayer and seconded by Mr. Novicki to close the public portion of the meeting and to adjourn to Executive Session. The motion was unanimously approved by an affirmative vote of the five members present.

Respectfully submitted,

Robert W. Camp
Secretary