

Housing Authority of the City of Ansonia

Edward Norman, Chairman
James Prestiano, Vice Chairman
Dan King, Commissioner
Wilson Lopez, Commissioner
Samuel Levey, Commissioner

Robert Henderson
Executive Director

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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: January 25, 2017

Time: 6:00 p.m.

Location: Main Office– 36 Main Street, Ansonia

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the December 21, 2016 meeting of the Board of Commissioners.
4. Public Session
5. Report of Executive Director
Report of Housing Operations
Report of Ross Grant Coordinator
Report of Compliance Coordinator
6. Report of Committees
7. Unfinished Business
8. Executive Session
 - A. Pursuant to Section 1-200 (6), (b) and (d) of the Connecticut General Statutes there will be an executive session to discuss the Union Contract.
9. New Business



A. Resolution 2017-1: Resolution authorizing the ratification of Resolution 2016-10 between the Housing Authority of the City of Ansonia and Payne Environmental, LLC for environmental services related to the demolition of Riverside Apartments from December 31, 2013 to March 1, 2017 in an amount not to exceed an additional \$25,320 and to increase the amount of the contract to \$363,874.90.

10. Adjournment

cc: Board of Commissioners

Attorney James Sheehy, Sheehy & Dillon, General Counsel

Janet Vitarius Waugh, Town and City Clerk

Phillip Tripp, Board of Aldermen, President and 2nd Ward

Joan Radin, Board of Aldermen, 5th Ward and AHA Community Housing Committee

Randolph Carroll, Board of Aldermen, 1st Ward and AHA Community Housing Committee

