

# Housing Authority of the City of Ansonia

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: February 22, 2017

Time: 6:00 p.m.

Location: Main Office– 36 Main Street, Ansonia

1. Pledge of Allegiance
2. Roll Call
3. Reading and Approval of the minutes of the January 25, 2017 Regular Meeting of the Board of Commissioners.
4. Public Session
5. Report of Executive Director
  - Report of Housing Operations
  - Report of Compliance Coordinator
  - Report of Ross Grant Coordinator
6. Report of Committees
7. Unfinished Business
8. New Business
  - A. Resolution 2017-02: Resolution Authorizing the Submission of the FY2016 Section 8 Management Assessment Program (“SEMAP”) Certification
9. 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 2<sup>nd</sup> Ward

Joan Radin, Board of Aldermen, 5<sup>th</sup> Ward and AHA Community Housing Committee

Randolph Carroll, Board of Aldermen, 1<sup>st</sup> Ward and AHA Community Housing Committee

