

Housing Authority of the City of Ansonia

James Prestiano, Chairman
Wilson Lopez, Vice Chairman
Daniel King, Commissioner
Samuel Levey, Commissioner
Joseph Pinto, Commissioner

Robert Henderson
Executive Director

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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: March 29, 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 February 22, 2017 meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for February 2017
6. Report of Executive Director
Report of Housing Operations
Report of Compliance Coordinator
Report of Ross Grant Coordinator
7. Report of Committees
8. Unfinished Business
9. 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 Tentative Agreement.



10. New Business

- A. Resolution 2017-04: Resolution authorizing a contract between the Housing Authority of the City of Ansonia and Timothy P. Sandor for Fee Accountant Services in an amount not to exceed \$75,900 commencing May 1, 2017 and terminating April 30, 2019.
- B. Resolution 2017-05: Resolution authorizing a contract between the Housing Authority of the City of Ansonia and Sheehy and Dillon for Legal Services in an amount not to exceed \$65,000 commencing April 1, 2017 and terminating March 31, 2019.
- C. New 2017 Board of Commissioners Schedule.

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

