

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

36 Main Street
Ansonia, CT 06401
Phone: (203) 736-8888
(TDD/TYY): 1-800-842-9710
FAX: (203) 736-8833

REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: April 26, 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 March 29, 2017 meeting of the Board of Commissioners.
4. Additions, deletions or corrections to the agenda.
5. Public Session
6. Review of Financial Statements for March 2017
7. Report of Executive Director
Report of Housing Operations
Report of Compliance Coordinator
Report of Ross Grant Coordinator
8. Report of Committees
9. Unfinished Business
10. New Business
 - A. Resolution 2017-06: Resolution amending the contract between the AHA and Standard Demolition Services, Inc. for the demolition of Phase II Northside, Riverside Apartments,



106-165 Olson Drive, Buildings 8,9,10,11, Boiler Room, and Tinney Community Center from August 1, 2016 to April 30, 2017 in an amount not to exceed an additional \$5052.64 and to increase the amount of the contract to \$1,057,127.86.

11. Executive Session

- A. Pursuant to Section 1-200 (6) (b) of the Connecticut General Statutes there will be an executive session to discuss pending litigation in the matter of Jacob Scaife vs Ansonia Housing Authority.

12. 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

