

Housing Authority of the City of Ansonia

James Prestiano, Chairman
Wilson Lopez, Vice Chairman
Joseph Pinto, Commissioner
Matthew Scarpa, Commissioner
Samuel Levey, Commissioner

Carol L. Mobilio
Interim 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: May 31, 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 April 26, 2017 Regular Meeting of the Board of Commissioners and the May 3, 2017 Special Meeting of the Board of Commissioners.
4. Additions, deletions or corrections to the agenda.
5. Public Session
6. Review of Financial Statements for April 2017
7. Report of Interim Executive Director / Compliance Coordinator
Report of Housing Operations
Report of Ross Grant Coordinator
8. Report of Committees
9. Unfinished Business
10. New Business
 - A. Resolution 2017-07: Resolution Authorizing the Ratification of Resolution 2016-09 between the AHA and Vase Management, LLC for the Oversight of the Demolition of Riverside Apartments (Northside), 106-165 Olson Drive, Tinney Community Center and



Boiler Room in an amount not to exceed an additional \$11,202 and to increase the amount of the contract to \$55,784 for the period commencing August 1, 2016 through April 30, 2017.

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

