

Housing Authority of the City of Ansonia

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

Steven G. Nakano
Executive Director

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REVISED REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: September 27, 2017

Time: 6:30 p.m.

Location: Ortol Community Center – 70 Woodlawn Avenue, Ansonia

1. Pledge of Allegiance
2. Roll Call
3. Annual Audit of the Housing Authority of the City of Ansonia for the Fiscal Year 2016 presented by Jason Geel, Senior Manager of Maletta & Company CPAs.
4. Approval of the minutes of the August 30, 2017 Regular Meeting of the Board of Commissioners
5. Additions, deletions or corrections to the agenda.
6. Public Session
7. Review of Financial Statements
8. Report of Executive Director
Report of Compliance Coordinator
Report of Public Housing Operations
9. Report of Committees
10. Unfinished Business
11. New Business



- A. Resolution 2017-10: Resolution authorizing the Chairman of the Board of Commissioners to execute the Annual Affidavit for Financial Statements and have the Executive Director submit the 2016 Annual Audit to the Connecticut Housing Finance Authority and Connecticut Department of Housing.

12. Executive Session

- A. Pursuant to Sections 1-200(6)(B) and (D) of the Connecticut General Statutes there will be an executive session to discuss pending litigation in the matter of Jacob Scaife v. Ansonia Housing Authority and possible real estate transaction.

13. Action taken by the Board

14. Adjournment

cc: Board of Commissioners

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

