

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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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: November 15, 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 October 25, 2017 Regular Meeting of the Board of Commissioners.
4. Additions, deletions or corrections to the agenda.
5. Public Session
6. Presentation of the FY2018 Operating Budgets by Tim Sandor, Fee Accountant for the AHA
7. Report of Executive Director
Report of Compliance Coordinator
Report of Public Housing Operations
8. Report of Committees
9. Unfinished Business
10. New Business
 - A. Resolution 2017-14: Resolution authorizing the Executive Director to review, offer and make payout adjustment to accumulated sick leave for employees hired prior to October 15, 1997



B. Resolution 2017-15: Authorizing the approval of the Fiscal Year 2018 budgets at the Housing Authority of the City of Ansonia as listed below:

1. Low Income Public Housing Operating Budget (LIPH) for Fiscal Year 2018
2. State Elderly Operating Budget (E-75) for Fiscal Year 2018
3. Riverside Development Operating Budget for Fiscal Year 2018
4. Housing Choice Voucher Operating Budget (Section 8) for Fiscal Year 2018

11. 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

