

Housing Authority of the City of Ansonia

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

Steven G. Nakano
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: December 27, 2017

Time: 6:30 p.m.

Location: Ortol Community Center – 70 Woodlawn Avenue, Ansonia

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Annual and the Regular Meeting of the Board of Commissioners of November 15, 2017.
4. Additions, deletions or corrections to the agenda.
5. Public Session
6. Review of Financial Statements
7. Report of Executive Director
Report of Compliance Coordinator
Report of Public Housing Operations
8. Report of Committees
9. Unfinished 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

10. New Business

- A. Resolution 2017-16: Resolution to adopt a meeting schedule for the Housing Authority of the City of Ansonia's Board of Commissioners for the year 2018
- B. Resolution 2017-17: Authorizing the Write-Off for fiscal year end 2017 for the State Moderate Income Housing Program
- C. Resolution 2017-18: Authorizing the Write-Off for fiscal year 2017 for the Low-Income Public Housing Program

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

