

Housing Authority of the City of Ansonia

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

Steven G. Nakano
Executive Director

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REVISED SPECIAL MEETING AGENDA BOARD OF COMMISSIONERS

Date: February 21, 2018

Time: 6:30 p.m.

Location: Ansonia City Hall, Erlingheuser Room – 253 Main Street, Ansonia

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the January 24, 2018 Regular Meeting and the February 5, 2018 Special Meeting of the Board of Commissioners.
4. Public Session
5. Report of Executive Director
Report of Compliance Coordinator
Report of Public Housing Operations
6. Report of Committees
7. Unfinished Business
8. New Business
 - A. Resolution 2018-03: Resolution adopting the Smoke-Free Public Housing policy for residents of Monsignor Hynes Apartments, 70 Woodlawn Avenue, Ansonia, CT.
 - B. Resolution 2018-04: Resolution adopting the Smoke-Free Public Housing policy for residents of John J. Stevens Apartments, 75 Central Street, Ansonia, CT.



- C. Resolution 2018-05: Resolution adopting the Smoke-Free Housing policy for residents of James J. O'Donnell Apartments, 63 Woodlawn Avenue, Ansonia, CT.
- D. Resolution 2018-06: Resolution authorizing the submission of the Fiscal Year 2017 Section Eight Management Assessment Program ("SEMAP") certification by the Housing Authority of the City of Ansonia.
- E. Resolution 2018-07: Resolution authorizing the purchase of a two-family property located at 11 May Street, Ansonia, CT in the amount of \$185,000.

9. Executive Session

- A. Pursuant to Section 1-200 (6) (B) of the Connecticut General Statutes there will be an executive session to discuss a personnel matter.

10. Adjournment

cc: Board of Commissioners

Janet Vitarius Waugh, Town and City Clerk

Lorie Vaccaro, Board of Aldermen, President and 2nd Ward

Joseph Cassetti, Board of Aldermen, 3rd Ward and AHA Community Housing Committee

Joseph Jaumann, Board of Aldermen, 5th Ward and AHA Community Housing Committee

