

Housing Authority of the City of Ansonia

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Steven G. Nakano
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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

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

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REVISED AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: September 26, 2018

Time: 6:30 PM

Location: Ortoli Community Center, 70 Woodlawn Avenue, Ansonia, CT 06401

1. Pledge of Allegiance
2. Roll Call
3. Annual Audit of the Housing Authority of the City of Ansonia for the Fiscal Year 2017 presented by Jason Geel, Senior Manager of Maletta & Company CPAs
4. Approval of the minutes of the August 22, 2018 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 2018-12: Resolution Adopting the Revised Personnel, Conduct and Operations Policy of the Housing Authority of the City of Ansonia
- B. Resolution 2018-13: Resolution Authorizing the Chairman of the Board of Commissioners to execute the Annual Affidavit for Financial Statements and have the Executive Director submit the 2017 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 real estate transaction and a pending claim/litigation.

13. 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

