

# 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: December 3, 2018

Time: 6:30 PM

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

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the October 24, 2018 Regular Meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements
6. Report of Executive Director  
Report of Compliance Coordinator  
Report of Public Housing Operations
7. Report of Committees
8. Unfinished Business
9. New Business
  - A. Resolution 2018-16: Resolution authorizing the Executive Director to review, offer and make payout adjustment to accumulated sick leave for employees hired prior to October 15, 1997 and for employees hired on or after October 15, 1997.



B. Resolution 2018-17: Resolution authorizing the approval of the Fiscal Year 2019 budgets at the Housing Authority of the City of Ansonia as listed below:

1. Low Income Public Housing Operating Budget (LIPH) for Fiscal Year 2019
2. State Elderly Operating Budget (E-75) for Fiscal Year 2019
3. Riverside Development Operating Budget for Fiscal Year 2019
4. Housing Choice Voucher Operating Budget (Section 8) for Fiscal Year 2019

10. Adjournment

cc: Board of Commissioners

Janet Vitarius Waugh, Town and City Clerk

Lorie Vaccaro, Board of Aldermen, President and 2<sup>nd</sup> Ward

Joseph Cassetti, Board of Aldermen, 3<sup>rd</sup> Ward and AHA Community Housing Committee

Joseph Jaumann, Board of Aldermen, 5<sup>th</sup> Ward and AHA Community Housing Committee

