

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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SPECIAL MEETING AGENDA BOARD OF COMMISSIONERS

Date: Thursday, December 20, 2018

Time: 6:30 PM

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

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the December 3, 2018 Annual Meeting and Special 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 – Pending Resolution 2018-16 (tabled at 12/3/18 Special Meeting):
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.
9. New Business



- A. Resolution 2018-16A: 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 2018-18: Resolution adopting a schedule for the Housing Authority of the City of Ansonia's Board of Commissioner Meetings in 2019.
- C. Resolution 2018-19: Resolution authorizing the write-offs for the State Elderly Program for Fiscal Year End 2018.
- D. Resolution 2018-20: Resolution authorizing the write-offs for the Federal Public Housing Program for Fiscal Year End 2018.

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

