

Housing Authority of the City of Ansonia

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

Steven G. Nakano
Executive Director

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AGENDA SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Date: December 23, 2019

Time: 5:00 PM

Location: Main Office, 307 Main Street, Ansonia, CT 06401

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the November 20, 2019 Annual and Regular Meetings of the Board of Commissioners.
4. Additions, deletions or corrections to the agenda
5. Public Session
6. Review of Financial Statements
7. Report of Executive Director
Report of Administrative Assistant
Report of Public Housing Operations
8. Report of Committees
9. Unfinished Business
10. New Business
 - A. Resolution 2019-09: Authorizing the write-offs for the Federal Public Housing Program for the Fiscal Year End 2019.



- B. Resolution 2019-10: Authorizing the write-offs for the State Elderly Program for Fiscal Year End 2019.
- C. Resolution 2019-11: Adopting a schedule for the Housing Authority of the City of Ansonia's Board of Commissioners Meetings in 2020.
- D. Resolution 2019-12: Resolution authorizing the approval of the Fiscal Year 2020 budgets at the Housing Authority of the City of Ansonia as listed below:
 - 1. Low Income Public Housing Operating Budget (LIPH) for Fiscal Year 2020
 - 2. State Elderly Operating Budget (E-75) for Fiscal Year 2020
 - 3. Riverside Development Operating Budget for Fiscal Year 2020
 - 4. Housing Choice Voucher Operating Budget (Section 8) for Fiscal Year 2020

11. Executive Session

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

12. Additional Board Action as Necessary

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

