

# Housing Authority of the City of Ansonia

Joseph Pinto, Chairman  
James Prestiano, Vice Chairman  
Samuel Levey, Commissioner  
Matthew Scarpa, Commissioner  
Lorie Vaccaro, Commissioner

Steven G. Nakano  
Executive Director

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## AGENDA SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Date: July 22, 2020

Time: 6:30 PM

Location: Zoom

The above meeting will be conducted remotely. In person public attendance is not permitted. The public can access the meeting remotely on web-based conferencing service Zoom by accessing the URL or phone number below, and entering the specified Meeting ID and Password:

Join Zoom Meeting

<https://zoom.us/j/8278960847>

Meeting ID: 827 896 0847

Password:06401

Dial by your location

1-827-896-0847

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the May 27, 2020 Special Meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements
6. Report of Executive Director  
Report of Administrative Assistant



## Report of Public Housing Operations

### 7. Report of Committees

### 8. Unfinished Business

### 9. New Business

A. Resolution 2020-05: Resolution authorizing a contract between the Housing Authority of the City of Ansonia and Stanley Construction LLC in the amount of \$245,500 for Vinyl Siding 8 Buildings at Monsignor Hynes Apartments, 70 Woodlawn Avenue, Ansonia.

B. Resolution 2020-06: Resolution authorizing a second addendum for a six-unit apartment building located a 1 Holbrook Place, Ansonia, CT.

### 10. Executive Session

A. Pursuant to Section 1-200(6)(D) of the Connecticut General Statutes there will be an executive session to discuss a pending real estate transaction.

### 11. Adjournment

cc: Board of Commissioners

Beth Shortell Lynch, Town and City Clerk

Joshua Shuart, Board of Aldermen, President and 6<sup>th</sup> Ward

Joseph Casseti, 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

