

# 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: December 30, 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/93413876073?pwd=b21PM1Q2MURVeTdaRGsyYkxvMlI2UT09>

Meeting ID: 934 1387 6073

Passcode: 329142

Dial by your location

1-929 205 6099

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the November 18, 2020 Annual Meeting and the November 18 and November 30, 2020 Special Meetings 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 2020-08: Authorizing the write-offs for the Federal Public Housing Program for the Fiscal Year End 2020.
  - B. Resolution 2020-09: Authorizing the write-offs for the State Elderly Program for Fiscal Year End 2020.
  - C. Resolution 2020-10: Adopting a schedule for the Housing Authority of the City of Ansonia's Board of Commissioners Meetings in 2021.
  - D. Resolution 2020-11: Resolution authorizing the approval of the Fiscal Year 2021 budgets at the Housing Authority of the City of Ansonia as listed below:
    1. Low Income Public Housing Operating Budget (LIPH) for Fiscal Year 2021
    2. State Elderly Operating Budget (E-75) for Fiscal Year 2021
    3. Riverside Development Operating Budget for Fiscal Year 2021
    4. Housing Choice Voucher Operating Budget (Section 8) for Fiscal Year 2021
  - E. Resolution 2020-12: Resolution authorizing change orders #1,3 and 4 to amend the contract between the Ansonia Housing Authority and Gennarini Construction Company Inc. for structural repairs and siding at John J. Stevens Apartments.
  - F. Resolution 2020-13: Resolution authorizing the approval of the 2021 Annual PHA Plan for the Housing Authority of the City of Ansonia.
10. 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 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

