

Housing Authority of the City of Ansonia

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Lorie Vaccaro, Chairman
Kim'mula Eason, Vice Chairman
Joseph Pinto, Commissioner
Ralphine Siggars, Commissioner
Brian Laskey, Commissioner

Steven G. Nakatani
Steven G. Nakatani, Executive Director
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

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Ansonia, CT 06401
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REVISED AGENDA SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Date: February 1, 2023.

Time: 6:30 PM

Location: Zoom

The above meeting will be conducted remotely. 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://us06web.zoom.us/j/87573330603?pwd=TDMwUINGSDIiVnINWnJETkUyYnBYUT09>

Meeting ID: 875 7333 0603

Passcode: 840442

Dial by your location
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1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the December 13, 2022 Annual and Regular Meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements



6. Reports

- A. Report of Executive Director
- B. HUD Calendar Update
- C. Report of Director of Public Housing, Maintenance, Facilities & Modernization

7. Report of Committees

8. Unfinished Business

- A. Resolution 2022-13: Adopting a Schedule for the Housing Authority's Board of Commissioners meetings in 2023.

9. New Business

- A. Resolution 2023-01: Authorizing the write-offs for the Federal Public Housing Program for the Fiscal Year End 2022.
- B. Resolution 2023-02: Authorizing the write-offs for the State Elderly Program for Fiscal Year End 2022.
- C. Resolution 2023-03: Authorizing a contract to Giaimo Associates, LLC for Phase II Interior Demolition Rehabilitation at Scattered Site, 1 Holbrook Place, Ansonia, CT in an amount not to exceed \$52,700.

10. Executive Session

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

11. Additional Board Action as Necessary

12. Adjournment

cc: Board of Commissioners

Beth Shortell Lynch, Town and City Clerk

Joshua Shuart, Board of Aldermen, President and 6th Ward

Joseph Casseti, Board of Aldermen, 3rd Ward and AHA Community Housing Committee

Joseph Jaumann, Board of Aldermen, 5th Ward and AHA Community Housing Committee

