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Housing Authority of the City of Ansonia 16 PM 3: 36

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

307 Main Street Ansonia, CT 06401

Phone: (203) 736-8888 (TDD/TYY): 1-800-842-9710

FAX: (203) 736-8833

## AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: February 22, 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 <a href="https://us06web.zoom.us/j/83736334602?pwd=eWZUWUc3Q3RVUVZvVVpmajVKYUJrZz09">https://us06web.zoom.us/j/83736334602?pwd=eWZUWUc3Q3RVUVZvVVpmajVKYUJrZz09</a>

Meeting ID: 837 3633 4602

Passcode: 448962

Dial by your location 1-929 205 6099

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the minutes of the February 1, 2023 Special and Regular Meeting of the Board of Commissioners.
- 4. Additions, deletions or corrections to the agenda
- 5. Public Session



- 6. Review of Financial Statements
  - 7. Reports
    - A. Report of Executive Director
    - B. HUD Calendar Update
    - C. Report of Director of Public Housing, Maintenance, Facilities & Modernization
  - 8. Report of Committees
- 9. Unfinished Business
- 10. New Business
  - A. Resolution 2023-04: Authorizing the submission of the FY2022 Section Eight Management Assessment Program ("SEMAP") Certification of the AHA.
- 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 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

