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Housing Authority of the City of Ansonia

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

aud. Diana B...
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Steven G. Nakano
Executive Director

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AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: January 24, 2024

Time: 6:30 PM

Location: Ansonia City Hall, Erlingheuser Room, 253 Main Street, Ansonia, CT 06401

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the November 29, 2023 Annual and Special Meetings 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. Executive Session (If needed)

11. New Business

- A. Resolution 2024-01: Resolution authorizing the Write-Offs for the Federal Public Housing Program for Fiscal Year End 2023.
- B. Resolution 2024-02: Resolution authorizing the records retention policy for all programs and records of the Housing Authority of the City of Ansonia.

12. Adjournment

cc: Board of Commissioners

Beth Shortell Lynch, Town and City Clerk

Joshua Shuart, Board of Aldermen, President and 6th 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

