## Housing Authority of the City of Ansonia MAR 26

Lorie Vaccaro, Chairman Brian Laskey, Vice Chairman Ralphine Siggars, Commissioner Kim'mula Eason, Commissioner Fred Sardo, Commissioner Jared Hean's OLEA

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## REVISED AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: March 27th, 2024

Time: 5:30 PM

Location: Online Meeting via Zoom

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the minutes of the February 28th, 2024, 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. Report of Director of Public Housing, Maintenance, Facilities & Modernization
- 8. Report of Committees
- 9. Unfinished Business
- 10. Executive Session



A. Discuss Executive Director Position.

## 11. New Business

- A. Executive Director Position, possible action from Executive Session.
- B. Resolution 2024-04: Resolution authorizing the revising of the Hours of Work, Memorandum of Understanding with AFSCME 1303-237 and Personnel Policy update.

## 12. 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

Gary Farrar Jr, Board of Aldermen, 1<sup>st</sup> Ward and AHA Community Housing Committee

\*\*Zoom information is on the next page\*\*



Topic: Ansonia Housing Authority Board of Commissioners- Regular Meeting 3/27/2024 @ 5:30 pm

Time: March 27, 2024, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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