## Housing Authority of the City of Ansonia

Lorie Vaccaro, Chairman Brian Laskey, Vice Chairman Ralphine Siggars, Commissioner Fred Sardo, Commissioner Jared Heon Executive Director

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## AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: September 25th, 2024,

Time: 5:30 PM

Location: Ortoli Community Center, 70 Woodlawn Ave, Ansonia, CT 06401

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the minutes of the June 26<sup>th</sup>, 2024, Regular Meeting of the Board of Commissioners.
- 4. Additions, deletions, or corrections to the agenda
- 5. Public Session
- 6. Review of Financial Statements
  - a. 2024 Budget Revisions
  - b. August 2024 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. New Business

- A. Resolution 2024-05 Resident Election Policy 2024 for discussion and adoption
- B. Resolution 2024-06 Revisions to the 2024 Operating Budget of the AHA for discussion and adoption
- C. Resolution 2024-07 Financial Policies for discussion and adoption

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

