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 SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Date: November 25th, 2024,

Time: 5:00 PM

(immediately following the Annual Meeting)

Location: Ansonia City Hall, 253 Main St, Ansonia, CT 06401

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the minutes of the October 16th, 2024, Special 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. Public Housing Report
 - D. HCV Report
- 7. Report of Committees



- 8. Unfinished Business
- 9. Executive Session

10. New Business

- A. Resolution 2024-09: Resolution adopting a schedule for The Housing Authority of the City of Ansonia's Board of Commissioner Meetings in 2025.
- B. Resolution 2024-10: Resolution authorizing the approval of the Fiscal Year 2025 Operating Budgets and the CHFA Management Plan.
- C. Resolution 2024-11: Resolution adopting the temporary closing of the Federal Elderly and State Elderly waiting lists for purge.

11. 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

Attendees who require reasonable accommodation, please notify the AHA Main Office at 203 736-8888 ext. 300 or email <u>info@ansoniahousing.com</u> by 12:30 pm on Friday, November 22nd, 2024.

