PROCEST/ED FOR PILLE

## Housing Authority of the City of Ansonia

Lorie Vaccaro, Chairman Brian Laskey, Vice Chairman Ralphine Siggars, Commissioner Fred Sardo, Commissioner Maria Vazquez, Resident Commissioner Jared Head CITY CLESS Executive Director CITY CLESS

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# AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: December 18th, 2024,

Time: 5:30 PM

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

- 1. Pledge of Allegiance
- 2. Roll Call
  - A. Introduction of newly elected Resident Commissioner Maria Vazquez
- 3. Approval of the minutes of the November 25<sup>th</sup>, 2024, Annual and Special Meetings of the Board of Commissioners.
- 4. Public Session
- 5. Review of Financial Statements
- 6. Reports
  - A. Report of Executive Director
    - a. Public Housing Report
  - B. HCV Report
- 7. Report of Committees
- 8. Unfinished Business



#### 9. Executive Session

#### 10. New Business

- A. Resolution 2024-12: Resolution authorizing the write offs for the Federal Public Housing Program for FYE 2024
- B. Resolution 2024-13: Resolution authorizing the submission of the FY 2024 Section Eight Management Assessment Program (SEMAP) Certification by the Housing Authority of the City of Ansonia

### 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

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 4:00 pm on Wednesday, December 18<sup>th</sup>, 2024.

