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 Heon Executive Director

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AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: September 24th, 2025, Time: 5:00 PM

Location: AHA Office, Conference Room 2, 230 Beaver Street, Ansonia, CT 06401 (Use Rear Entrance)

Pledge of Allegiance

- 1. Roll Call
- 2. Additions, deletions, corrections to the agenda
- 3. Approval of the minutes of June 25th, 2025, Regular Meeting
- 4. Public Session
- 5. Review of Financial Statements
 - A. June 2025 Financial Statements
 - B. July 2025 Financial Statements
 - C. August 2025 Financial Statements
 - D. Approval of Bills, June, July, August 2025
 - E. 2025 Budget Revisions, Discussion
- 6. Reports
 - A. Executive Director & Public Housing Reports
 - B. HCV Report
- 7. Report of Committees
- 8. Unfinished Business
 - A. James O'Donnell Phase 1 Renovation Update
 - B. Annual Plan, Administrative Plan, & Admissions & Continued Occupancy Plan Updates for 2025
 - C. Grant Updates- ESSG 2023 & ESSG 2025, DOH
 - D. Wait List Opening Update

9. New Business

- A. Review of Audit
- B. Resolution 2025-03 Authorizing the Emergency Roof Replacement at 15-2 John Stevens Apartments (discussion and possible adoption)
- C. Resolution 2025-04 Revisions to the 2025 Operating Budget of the AHA (discussion and possible adoption)
- D. Resolution 2025-05 Modification to Procurement Policy 2009-01, Board of Commissioners approval threshold (discussion and possible adoption)
- E. HUD Updates to Programs- Financial & Future/Opportunities (discussion)
- F. Section Eight Management Assessment Program for 2025 and Management Review of Public Housing Program (discussion)
- G. James O'Donnell Apartments Phase 2 State-Sponsored Housing Improvement Program (SSHIP) (discussion)

10. 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 Comm.

In person attendees who require reasonable accommodation or ADA access information, please notify the AHA at 203 736-8888 ext. 300 or email <u>info@ansoniahousing.gov</u> by 12:00 pm on Wednesday, September 24th, 2025.

