

**Housing Authority of the City of Ansonia**  
**Minutes**  
**Wednesday October 16, 2017**  
**Special Meeting**

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 5:46 PM. by Chairman, James Prestiano at the main office located at 36 Main St., Ansonia, CT.

**Pledge of Allegiance.**

**Roll Call:** James Prestiano - Chairman, Joseph Pinto- Commissioner, Matthew Scarpa- Commissioner.

Wilson Lopez, Vice Chairman and Samuel Levey, Commissioner was absent

**Public Session:**

No one from the Public attended.

**New Business:**

Chairman, James Prestiano presented the following resolutions to the commissioners:

**Housing Authority of the City of Ansonia**  
**Resolution 2017-11**

**RESOLUTION AUTHORIZING THE APPROVAL OF THE 2018 ANNUAL PHA PLAN  
AND REVISED HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE  
PLAN FOR THE HOUSING AUTHORITY OF THE CITY OF ANSONIA**

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**WHEREAS**, pursuant to the requirements of Section 511 of the Quality Housing and Work Responsibility Act of 1998, the Housing Authority of the City of Ansonia (AHA) has prepared its 2018 Annual PHA (Public Housing Agency) Plan for submission to the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Housing Authority has provided the public with the requisite notice and comment period for the 2018 Annual PHA Plan and revised Housing Choice Voucher (HCV) Program Administrative Plan pursuant to 24 CFR §905.300 to include a chapter on Enhanced Vouchers and to adopt Homeless Veterans as a local preference; and

**WHEREAS**, the Housing Authority has conducted the required Public Hearing for the PHA Plan and revised HCV Program Administrative Plan and has provided the required period for comments on said PHA Plan pursuant to 24 CFR §905.300. The public hearing was held on Monday, October 16, 2017 at 5:00 p.m.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ANSONIA THAT:**

1. The 2018 Annual PHA Plan and revised HCV Program Administrative Plan is hereby approved effective immediately by the Board of Commissioners of the Housing Authority of the City of Ansonia; and
2. The Chairman and Executive Director is hereby authorized to execute all necessary forms and certifications required to submit the 2018 Annual PHA Plan for the Housing Authority of the City of Ansonia.

AYES

NAYS

ABSTENTIONS

ABSENT

APPROVED BY:

\_\_\_\_\_  
Steven G. Nakano, Executive Director

\_\_\_\_\_  
Date

- **Motion to approve Resolution 2017-08 as presented by Chairman James Prestiano.**

**Motion** by Commissioner, Joseph Pinto. **Second** by Commissioner, Matthew Scarpa. **All in Favor.** Motion passes unanimously.

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**Housing Authority of the City of Ansonia**

**Resolution 2017-12**

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF ANSONIA AND F. PEPE CONSTRUCTION, LLC FOR PARKING LOT PAVING WITH CURBING AND NEW PARKING AREAS AT MONSIGNOR HYNES APARTMENTS IN AN AMOUNT NOT TO EXCEED \$52,970 COMMENCING NOVEMBER 1, 2017 AND ENDING NOVEMBER 30, 2017.**

**WHEREAS**, the Ansonia Housing Authority (AHA) issued a Small Purchase Solicitation for Parking Lot Paving with Curbing and New Parking Areas at Monsignor Hynes Apartments; and

**WHEREAS**, three (3) quotes were received from F. Pepe Construction, P&S Paving, and G&H Paving; and

**WHEREAS**, it was determined that F. Pepe Construction was the lowest bidder for the requested services; and

**WHEREAS**, a Contract Award in an amount not to exceed \$52,970 is requested to be awarded to F. Pepe Construction, LLC for a period commencing November 1, 2017 and ending November 30, 2017.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ANSONIA THAT:**

1. The Executive Director is hereby authorized to award a Contract for Parking Lot Paving with Curbing and New Parking Areas at Monsignor Hynes Apartments between AHA and F. Pepe Construction, LLC in an amount not to exceed \$52,970 for a period commencing November 1, 2017 and ending November 30, 2017.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

Signed by: \_\_\_\_\_  
Steven G. Nakano, Executive Director

\_\_\_\_\_  
Date

- **Motion to table Resolution 2017-12 until the next regular monthly meeting scheduled for Wednesday, October 25, 2017.**

**Motion** by Commissioner, Joseph Pinto. **Second** by Commissioner, Matthew Scarpa. **All in Favor**. Motion passes unanimously.

**Executive Session**

Pursuant to Section 1-200 (6) (D) of the Connecticut General Statutes there will be an executive session to discuss possible real estate transaction.

- Motion to go into Executive Session to discuss a real estate transaction.

**Motion** by Commissioner, Joseph Pinto. **Second** by Commissioner, Matthew Scarpa. **All in Favor**. Motion passes unanimously.

**Adjournment:**

- **Motion to adjourn.**

**Motion** by Commissioner, Joseph Pinto. **Second** by Chairman, James Prestiano. **All in Favor**. Motion passes unanimously.

\*These minutes are subject to the approval of the Housing Authority of the City of Ansonia at their next scheduled meeting.