

**Housing Authority of the City of Ansonia
Minutes
Wednesday, November 15, 2017
Annual Meeting**

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

Pledge of Allegiance.

Roll Call: Wilson Lopez – Vice Chairman, Samuel Levey- Commissioner, Joseph Pinto - Commissioner.

James Prestiano and Matthew Scarpa absent.

New Business: Election or Appointment of Officers.

a. Election or Appointment of Chairman.

Nomination of Joseph Pinto as Chairman of the Housing Authority of the City of Ansonia.

- **Motion of Joseph Pinto as Chairman of the Housing Authority of the City of Ansonia.**

Motion by Commissioner Samuel Levey. **Second** by Commissioner, Joseph Pinto. **All in Favor**. Motion passes unanimously.

Vice Chairman, Wilson Lopez turned the meeting over to the new Chairman, Joseph Pinto.

b. Election or Appointment of Vice Chairman.

Nomination of Wilson Lopez as Vice Chairman of the Housing Authority of the City of Ansonia.

- **Motion of Wilson Lopez as Vice Chairman of the Housing Authority of the City of Ansonia.**

Motion by Commissioner, Samuel Levey. **Second** by Vice Chairman, Wilson Lopez. **All in Favor**. Motion passes unanimously.

c. Election or Appointment of Treasurer.

Nomination of Rev. Samuel Levey as Treasurer of the Housing Authority of the City of Ansonia.

- **Motion of Rev. Samuel Levey as Treasurer of the Housing Authority of the City of Ansonia.**

Motion by Vice Chairman, Wilson Lopez. **Second** by Chairman, Joseph Pinto. **All in Favor**. Motion passes unanimously.

d. Election or Appointment of Secretary.

Nomination of James Prestiano as Secretary of the Housing Authority of the City of Ansonia.

- **Motion of James Prestiano as Secretary of the Housing Authority of the City of Ansonia.**

Motion by Chairman, Joseph Pinto. **Second** by Vice Chairman, Wilson Lopez. **All in Favor**. Motion passes unanimously.

Chairman Pinto opened the floor to the Commissioners for comments.

Vice Chairman Lopez congratulated Chairman Joseph Pinto.

Commissioner Levey also congratulated Joseph Pinto and stated that he feels this is a very good Board.

Director Nakano also agreed.

Chairman Pinto thanked the Board for putting their confidence in him to lead them through the next year. Mr. Pinto stated that with Mr. Nakano as the Director and with the five Commissioners that are on the Commission right now, the strides that have been made in the last few months since Mr. Nakano has been here and since Carol Mobilio has been the Interim Director he feels the agency is moving in the right direction and exciting things are happening.

Chairman Pinto would also like to thank Mr. Prestiano, he wishes he could have been here tonight, but he had a personal matter to attend to. The Board owes him a debt of gratitude for taking the Chairmanship at a time of upheaval.

Executive Director Nakano had a question regarding the bylaws, can the secretary be anyone other than the Executive Director?

Chairman Pinto replied that the bylaws would have to be reviewed and perhaps make a correction in addition to the agenda for the upcoming meeting.

Adjournment:

- **Motion to adjourn at 5:54 PM.**

Motion by Commissioner, Samuel Levey. **Second** by Vice Chairman, Wilson Lopez. **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.