

Housing Authority of the City of Ansonia
Minutes
Tuesday October 16, 2018
Special Meeting

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 6:39 PM. by Commissioner, James Prestiano at the main office located at 36 Main St., Ansonia, CT.

Pledge of Allegiance.

Roll Call: James Prestiano- Commissioner, Samuel Levey – Commissioner.

Matthew Scarpa- Commissioner via telephone conference.

Joseph Pinto- Chairman absent

Wilson Lopez- Vice Chairman absent.

Public Session:

Commissioner James Prestiano opened the public session.

Nancy Valentine – Ansonia resident. Ms. Valentine stated that she is looking for the minutes from the September 26, 2018 regular board meeting.

Commissioner Prestiano informed Ms. Valentine that she would get a copy of the minutes as soon as possible.

Mr. Prestiano asked if anyone else from the public wishes to address the Ansonia Housing Authority Board of Commissioners. Hearing none the public session was closed.

New Business:

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

Housing Authority of the City of Ansonia

Resolution 2018-14

**RESOLUTION AUTHORIZING THE APPROVAL OF THE 2019 ANNUAL PHA PLAN
FOR THE HOUSING AUTHORITY OF THE CITY OF ANSONIA**

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

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2019 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 2019 Annual PHA Plan pursuant to 24 CFR §905.300; and

WHEREAS, the Housing Authority has conducted the required Public Hearing for the PHA 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 15, 2018 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 2019 Annual PHA 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 2019 Annual PHA Plan for the Housing Authority of the City of Ansonia.

Commissioner Prestiano asked Director Nakano to give a brief summary on the resolution.

Executive Director Nakano reported that every year the agency must submit an Annual PHA Plan for the Housing Authority to HUD. Basically, it is for the obligation of funding from the Capital Grant Funds. The agency draws funds down on the grant every year. This is sent to the financial analyst at the HUD Field Office. It requires a resolution to accompany the attachments.

Commissioner Prestiano asked if there were any questions. Hearing none, motion was made.

- **Motion to approve Resolution 2018-10.**

Motion by Commissioner, Matthew Scarpa. **Second** by Commissioner, Samuel Levey. **All in Favor**. Motion passes unanimously.



Adjournment:

- **Motion to adjourn.**

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Motion by Commissioner, Matthew Scarpa. **Second** by Commissioner, Samuel Levey. **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.