

**Housing Authority of the City of Ansonia**  
**Minutes**  
**Monday, December 3, 2018**  
**Annual Meeting**

The *Annual Meeting* of the Housing Authority of the City of Ansonia was called to order at 6:15 PM by Chairman, Joseph Pinto at the Ansonia City Hall, Erlingheuser Room located at 253 Main St., Ansonia, CT.

**Pledge of Allegiance.**

**Roll Call:** Joseph Pinto – Chairman, Wilson Lopez – Vice Chairman, Samuel Levey- Commissioner, James Prestiano -Commissioner, Matthew Scarpa - Commissioner.

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

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

Chairman Pinto asked the Board three times if anyone else had any other nominations for Chairman. Hearing none motion was made to close nominations.

- **Motion was made to close nominations.**

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

- **Motion to approve Joseph Pinto for Chairman.**

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

**b. Election or Appointment of Vice Chairman.**

**Nomination of James Prestiano as Vice Chairman of the Housing Authority of the City of Ansonia.**

- **Motion of nomination of James Prestiano as Vice Chairman of the Housing Authority of the City of Ansonia.**

**Motion** by Commissioner, James Prestiano. **Second** by Commissioner, Samuel Levey.

Chairman Pinto asked three times if there are any other nominations. Hearing none Chairman Pinto asked for a motion to close nominations for Vice Chairman and stated that since there is only one candidate have the Secretary cast one ballot for James Prestiano.

- **Motion was made to close nominations.**

**Motion** by Commissioner, Samuel Levey.

Vice Chairman Lopez questioned if a Commissioner can nominate themselves.

Chairman Pinto replied yes, you can.

Chairman Pinto asked Commissioner Levey if he would withdraw his motion to close nominations.

Commissioner Levey withdrew his motion.

Chairman Pinto reopened the floor for nominations for Vice Chairman.

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

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

Chairman Pinto asked three times if there are any other nominations.

Commissioner Prestiano withdraw his nomination for Vice Chairman stated that he nominated himself because no one else was interested in the position.

Chairman Pinto asked again three times if there are any other nominations. Hearing none motion was made to close nominations and to cast one ballot for Wilson Lopez for Vice Chairman.

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

Chairman Pinto stated that with accordance to the agency's constitution and by-laws it is his position as Chairman to appoint Steven Nakano the Executive Director as the Treasurer and Secretary for the next year.

Chairman Pinto asked if there are any objections to this. Hearing none the Board will move on to item four.

Chairman Pinto opened the floor to the Commissioners for comments.

Chairman Pinto thanked Steve Nakano and the Staff for a successful year since the last election. He stated that it's not easy with day to day functions, which can be difficult at times; to effectively run the agency. However, it seems that the agency currently, runs like it is a very well-oiled machine. Even though everyone may not always agree or get along but at the end of the day everyone focuses on what is important and that is to serve the agency's clients.

Chairman Pinto would like Director Nakano to thank the entire staff and to extend his gratitude to them.

Commissioner Levey stated that Director Nakano is doing a wonderful job.

**Adjournment:**

- **Motion to adjourn at 6:20 PM.**

**Motion** by Commissioner, James Prestiano. **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.**