

**Housing Authority of the City of Ansonia**  
**Minutes**  
**Wednesday October 17, 2019**  
**Special Meeting**

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 4:29 PM. by Commissioner, James Prestiano at the main office located at 307 Main St., Ansonia, CT.

**Pledge of Allegiance.**

**Roll Call:** James Prestiano- Commissioner, Samuel Levey- Commissioner, Matthew Scarpa- Commissioner via conference call.

Joseph Pinto- Chairman excused absence.

Wilson Lopez- Vice Chairman excused absence.

**New Business:**

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

**Housing Authority of the City of Ansonia**

**Resolution 2019-07**

**RESOLUTION AUTHORIZING THE APPROVAL OF THE 2020 ANNUAL PHA 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 has prepared its 2020 Annual PHA (Public Housing Agency) Plan for submission to the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the Housing Authority has provided the public with the requisite notice and comment period for the 2020 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 Tuesday, October 15, 2019 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 2020 Annual PHA Plan is hereby approved effective immediately by the Board of Commissioners of the Housing Authority of the City of Ansonia; and

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2. The Chairman and Executive Director is hereby authorized to execute all necessary forms and certifications required to submit the 2020 Annual PHA Plan for the Housing Authority of the City of Ansonia.

AYES

NAYS

ABSTENTIONS

ABSENT

APPROVED BY: \_\_\_\_\_  
Steven G. Nakano, Executive Director

\_\_\_\_\_  
Date

Commissioner Prestiano asked if anyone had any questions. Hearing none, motion was made.

- **Motion to approve Resolution 2019-07.**

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

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**Adjournment:**

- **Motion to adjourn at 4:32 p. m.**

**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.