

**Housing Authority of the City of Ansonia
Minutes
Wednesday, November 20, 2019
Annual Meeting**

The *Annual Meeting* of the Housing Authority of the City of Ansonia was called to order at 6:18 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, James Prestiano - Commissioner.

Samuel Levey- Commissioner excused absence.
Matthew Scarpa – Commissioner excused absence.

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, James Prestiano. **Second** by Vice Chairman, Wilson Lopez.

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

Vice Chairman Lopez questioned if the Treasurer and Secretary had to be the Executive Director.

Chairman Pinto replied yes, it is in the by-laws.

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

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

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

Motion by Commissioner, James Prestiano. **Second** by Vice Chairman, Wilson Lopez.
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 Vice Chairman, Wilson Lopez. **Second** by Commissioner, James Prestiano.

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.

- **Motion was made to close nominations and approve James Prestiano as Vice Chairman.**

Motion by Vice Chairman, Wilson Lopez. **Second** by Commissioner, James Prestiano. **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 asked for comments from the Board of Commissioners.

Chairman Pinto stated that the agency has had a good year and is moving forward with some housing initiatives, scattered housing is very close to closing on the first property and other properties are lined up for inspections to continue that program to replace the housing that the prior Commission removed on Olson Drive. Moving the office this year was a benefit to the agency, having all the employees on one floor, there doesn't seem to be any more cliques and staff separations. Everything seems to be running more streamlined now. All credit for that goes to Steve and the staff namely Marge for taking care of the move as well as the transition for the maintenance staff.

Adjournment:

- **Motion to adjourn at 6:23 PM.**

Motion by Commissioner, James Prestiano. **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.