

Housing Authority of the City of Ansonia
Minutes
Monday January 14, 2019
Special Meeting

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 6:00 PM. by Chairman, Joseph Pinto at the main office located at 36 Main St., Ansonia, CT.

Pledge of Allegiance.

Roll Call by Executive Director Steven Nakano: Joseph Pinto – Chairman, Wilson Lopez - Vice Chairman, Samuel Levey – Commissioner, James Prestiano – Commissioner.

Matthew Scarpa – Commissioner, absent.



Executive Session:

Pursuant to Section 1-200 (6)(D) of the Connecticut General Statutes there will be an executive session to discuss the site selection/lease of real estate by the Housing Authority of the City of Ansonia.

- **Motion to go into Executive Session and invite the Executive Director, Steve Nakano.**

Motion by Commissioner, James Prestiano. **Second** by Commissioner, Samuel Levey. **All in Favor.** Motion passes unanimously.

The Board went into Executive Session at 6:01 p.m.



The Board came out of Executive Session at 6:15 p.m.

- Motion was made to authorize the Executive Director to endorse a contract leasing office space for the Housing Authority at 307 Main Street, Ansonia, CT as tentatively negotiated.

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

Housing Authority of the City of Ansonia
Minutes
Monday January 14, 2019
Special Meeting



Adjournment:

- **Motion to adjourn at 6:16 p.m.**

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.