

Housing Authority of the City of Ansonia
Minutes
Wednesday, November 18, 2020
Annual Meeting

The *Annual Meeting* of the Housing Authority of the City of Ansonia was called to order at 6:21 PM by Chairman, Joseph Pinto via Zoom.

Pledge of Allegiance.

Roll Call: Joseph Pinto – Chairman, James Prestiano – Vice Chairman, Matthew Scarpa - Commissioner, Lorie Vaccaro - Commissioner.

Samuel Levey- 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 Vice Chairman, James Prestiano. **Second** by Commissioner, Lorie Vaccaro.

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, Lorie Vaccaro. **All in Favor**. Motion passes unanimously.

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

Motion by Vice Chairman, James Prestiano. **Second** by Commissioner, Lorie Vaccaro. **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 Chairman, Lorie Vaccaro. **Second** by Commissioner, Matthew Scarpa.

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.**

Motion by Commissioner, Lorie Vaccaro. **Second** by Commissioner, Matthew Scarpa. **All in Favor**. Motion passes unanimously.

- **Motion to approve James Prestiano for Vice Chairman.**

Motion by Commissioner, Matthew Scarpa. **Second** by Commissioner, Lorie Vaccaro. **All in Favor**. Motion passes unanimously.

c. Election or Appointment of Treasurer/Secretary.

Chairman Pinto stated with accordance to the agency's constitution and by-laws the Executive Director is usually appointed as the Treasurer and Secretary.

- **Motion to elect Executive Director, Steven Nakano as Treasurer and Secretary.**

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

Chairman Pinto asked for comments from the Board of Commissioners.

Chairman Pinto stated that all the employees, both clerical and maintenance have done a great job working from home and on a staggered schedule during the Covid-19 pandemic. Lucy, Pam and Tanya have been very proactive regarding overall checking on the tenants; to be sure everyone is well and staying safe and informed as much as possible. Everyone has done a fantastic job under Steve's leadership. Chairman Pinto was very pleased with the Capital Fund monies being spent on the properties for much needed updates.

Vice Chairman agreed with all that Chairman Pinto stated.

Adjournment:

- **Motion to adjourn at 6:28 PM.**

Motion by Commissioner, Lorie Vaccaro. **Second** by Vice Chairman, James Prestiano. **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.