

**Housing Authority of the City of Ansonia**  
**Minutes**  
**Friday January 7<sup>th</sup>, 2022**  
**Special Meeting**

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 3:35 PM. by Chairman, Joseph Pinto via Zoom.

**Pledge of Allegiance.**

**Roll Call:** Joseph Pinto- Chairman, James Prestiano- Vice Chairman, Lorie Vaccaro- Commissioner, Commissioner- Matthew Scarpa @ 3:37 pm

**Others Present:** Steven Nakano, Executive Director; Jared Heon, Deputy Director

**New Business:**

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**Housing Authority of the City of Ansonia**

**Resolution 2022-1**

***RESOLUTION AUTHORIZING THE AWARD OF BID FOR PHASE 1 RENOVATIONS A ONE HOLBROOK PLACE***

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**WHEREAS,** the Housing Authority of the City of Ansonia purchased property, as is, located at 1 Holbrook Place Ansonia Ct 06401 on July 27, 2021

**WHEREAS,** the Housing Authority has recognized the need for significant rehabilitation through the services of an Architectural and Engineering Firm, which has prioritized the repair process in order of necessity/emergent safety needs. Phase 1 has also been identified as a priority by the Fire Marshal of the City of Ansonia.

**WHEREAS,** the Housing Authority has provided a specification and drawing for Phase 1 repairs including front porch repair, rear porch repair as well as civil work to the site. Bid Submittals were solicited on two occasions in the past three months.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ANSONIA THAT:**

1. It is the opinion of the Architectural and Engineering firm and the Ansonia Housing Authority that the lowest qualified bidder is A-Preferred Construction LLC of Bridgeport CT in the amount of \$307,500.

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2. The Chairman and Executive Director is hereby authorized to execute all necessary forms and certifications required to award said contract to A-Preferred Construction LLC.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

Signed by: \_\_\_\_\_  
Steven G. Nakano  
Executive Director

\_\_\_\_\_ Date

A brief description of the project and the associated phases was given by Deputy Director Jared Heon.

A brief discussion of the project finances was given by Executive Director Steven Nakano.

- **Motion to approve Resolution 2022-1.**

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



**Adjournment:**

- **Motion to adjourn at 3:47 pm.**

**Motion** by Commissioner, Matthew Scarpa. **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.