# Housing Authority of the City of Ansonia Meeting Minutes Wednesday – May 2, 2024

The regular meeting of the Housing Authority of the City of Ansonia was called to order at 6:00 PM on May 2, 2024, by Chairman, Lorie Vaccaro.

Roll Call by Executive Director, Jared Heon: Lorie Vaccaro – Chairman, Brian Laskey- Vice Chairman, Fred Sardo- Commissioner.

Ralphine Siggars- Commissioner will be late. Arrived at 6:03 PM.

Chairman Vaccaro asked for the minutes to be reviewed and approved.

 Motion to approve the minutes of the March 27, 2024 Regular Meeting of the Board of Commissioners.

<u>Motion</u> by Vice Chairman, Brian Laskey. <u>Second</u> by Commissioner, Fred Sardo. <u>All in favor.</u> Motion passes unanimously.

Additions, deletions, or corrections to the agenda: None.

#### **Public Session:**

Chairman Vaccaro opened the public session.

Chairman Vaccaro asked three times if anyone from the public wishes to address the Ansonia Housing Authority Board of Commissioners. Hearing none, the Public Session was closed.

### **Review of Financial Statements:**

Director Heon gave a brief update on the financials, see attached.

Mr. Heon also stated that Mr. Sandor, the agency's fee accountant, will be attending the May or June Board Meeting.

• Motion to accept the Financials.

<u>Motion</u> by Commissioner, Fred Sardo. <u>Second</u> by Commissioner, Ralphine Siggars. <u>All in Favor</u>. Motion passes unanimously.

## **Monthly Reports:**

**Executive Director**, Director Heon gave two very detailed reports, the Director report as well as the report of the Director of Public Housing, Maintenance, Facilities and Modernization.

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• Motion to accept the Director Reports.

<u>Motion</u> by Commissioner, Ralphine Siggars. <u>Second</u> by Vice Chairman, Brian Laskey. <u>All in Favor</u>. Motion passes unanimously.

\*All reports presented will be on file with the filing of the minutes of the Ansonia Housing Authority for May 2, 2024.

Report of Committees: None.

Unfinished Business: None.

#### **New Business:**

• Resident Commissioner Vacancy

A brief discussion was held regarding the open position on the Board for the Resident Commissioner. He will have more information at the next meeting.

Chairman Vaccaro would like to send a letter thanking her for her dedication and service while serving on the Board.

• Motion to adjourn at 6:48 PM.

<u>Motion</u> by Commissioner, Fred Sardo. <u>Second</u> by Vice Chairman, Brian Laskey. <u>All in Favor.</u> Motion passes unanimously.

<sup>\*</sup>Please see attached reports.

<sup>\*</sup>These minutes are subject to the approval of the Housing Authority of the City of Ansonia at their next scheduled meeting.