

# Housing Authority of the City of Ansonia

## Meeting Minutes

### Wednesday – October 16, 2024

The special meeting of the Housing Authority of the City of Ansonia was called to order at **3:38 PM on October 16, 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, excused absence.

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

- **Motion to approve the minutes of the September 25, 2024 Regular Meeting of the Board of Commissioners.**

**Motion** by Vice Chairman, Brian Laskey. **Second** by Commissioner, Fred Sardo. **All in favor.** Motion passes unanimously.

There was a typo mistake on the resolution number. The Resolution is number 2024-08.

#### **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 stated that the October financials are not complete yet. They will be included in the November report.

#### **Monthly Reports:**

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

- **Motion to accept the Director Reports.**

**Motion** by Commissioner, Fred Sardo. **Second** by Vice Chairman, Brian Laskey. **All in Favor.** Motion passes unanimously.

**HCV Program Report will be presented at next months meeting.**

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**Report of Committees:** None.

**Unfinished Business:** None.

**New Business:**

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**Housing Authority of the City of Ansonia**

**Resolution 2024-08**

**RESOLUTION AUTHORIZING THE APPROVAL OF THE 2025 PUBLIC HOUSING  
AGENCY FIVE-YEAR AND ANNUAL PLAN FOR THE HOUSING AUTHORITY OF  
THE CITY OF ANSONIA**

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**WHEREAS**, pursuant to the requirements of Section 511 of the Quality Housing and Work Responsibility Act of 1998, the Housing Authority of the City of Ansonia (AHA) has prepared its 2025 Public Housing Agency (PHA) Five-Year and Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Housing Authority has provided the public with the requisite notice and comment period for the 2025 PHA Five-Year and Annual Plan pursuant to 24 CFR §905.300; and

**WHEREAS**, the Housing Authority has conducted the required Public Hearing for the PHA Plan and has provided the required period for comments on said PHA Plan pursuant to 24 CFR §905.300. The public hearing was held on Wednesday, October 9, 2024, at 1:00 p.m.

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

1. The 2025 Public Housing Agency Five-Year and Annual Plan is hereby approved by the Board of Commissioners of the Housing Authority of the City of Ansonia; and
2. The Chairman and Executive Director is hereby authorized to execute all necessary forms and certifications required to submit the 2025 PHA Five-Year and Annual Plan for the Housing Authority of the City of Ansonia.

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AYES:

NAYS:

ABSTENTIONS:

ABSENT:

Signed by: \_\_\_\_\_ Date \_\_\_\_\_  
Jared Heon  
Executive Director

Please note two corrections. It should read 2025 Public Housing Agency Five-Year and Annual Plan. Also, the public hearing was held on Wednesday, October 9, 2024, at 1:00 PM.

- Motion to approve the 2025 Public Housing Agency Five-Year and Annual Plan for the Housing Authority of the City of Ansonia.

**Motion** by Vice Chairman, Brian Laskey. **Second** by Commissioner, Fred Sardo.  
**All in Favor.** Motion passes unanimously.

Vice Chairman, Laskey would like to thank Director Heon and the staff for all the hard work and extra hours that has been done in moving the agency forward. It is very much appreciated. All the Commissioners agreed with Vice Chairman Laskey.



- **Motion to adjourn at 3:59 PM.**

**Motion** by Vice Chairman, Brian Laskey. **Second** by Commissioner, Fred Sardo.  
**All in Favor.** Motion passes unanimously.



**\*Please see attached reports.**

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