The regular meeting of the Housing Authority of the City of Ansonia was called to order at 5:00 PM on April 23<sup>rd</sup>, 2025, by Chairman, Lorie Vaccaro.

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

Ralphine Siggars- Commissioner, excused absence.

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

• Motion to approve the minutes of March 26<sup>th</sup>, 2025, Regular Meetings of the Board of Commissioners.

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

#### **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 March financials, see attached.

• Motion to accept the Financials.

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

#### Monthly Reports:

**Executive Director**, Director Heon gave two detailed reports, the Director Report and the Public Housing Report.

• Motion to accept the Director Reports.

Motion by Vice Chairman, Brian Laskey. Second by Commissioner, Fred Sardo.

All in Favor.

Motion passes unanimously.

Executive Director, Heon also gave the HCV Report.

• Motion to accept the HCV Report.

<u>Motion</u> by Commissioner, Maria Vazquez. <u>Second</u> by Commissioner, Fred Sardo. <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 April 23<sup>rd</sup>, 2025.

Report of Committees: None.

Unfinished Business: None

New Business: None.

#### Housing Authority of the City of Ansonia

Resolution 2025-01

# RESOLUTION AUTHORIZING THE EXECUTION OF A SANITARY SEWER EASEMENT FOR 70 WOODLAWN AVENUE, ANSONIA CT 06401

WHEREAS, the Housing Authority operates a Federal Elderly Public Housing Complex at 70 Woodlawn Avenue Ansonia CT 06401 as authorized under the U. S. Housing Act of 1937, as amended; and

WHEREAS, the City of Ansonia sold the Water Pollution Control Authority to the Aquarion Water Company,

WHEREAS, the AQUARION WATER COMPANY OF CONNECTICUT, a Connecticut public service company, with an office at 835 Main Street, Bridgeport, CT 06604, requests a perpetual non-exclusive easement to lay, construct, maintain, operate, alter, inspect, repair, remove, change the size of

and replace underground force mains and sewer collection lines and associated valves, fittings, and appliances for the transportation and delivery of the sanitary sewer effluent generated by the use and occupancy of that certain piece or parcel of land known as 70 Woodlawn Avenue, situated in the City of Ansonia, County of New Haven, and State of Connecticut.

WHEREAS, the attached easement specifies the location and all conditions of the requested easement and has been reviewed and approved by both parties' legal counselors,

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

HOUSING AUTHORITY OF THE CITY	Y OF ANSONIA THAT:
1. The Executive Director is authorized	d to execute the Sanitary Sewer Easement.
AYES:	NAYS:
ABSTENTIONS:	ABSENT:
Signed by:  Jared Heon Executive Director	Date
<ul> <li>Motion authorizing the execution of Ansonia CT 06401.</li> <li>Motion by Vice Chairman, Brian Laskey. Sall in Favor. Motion passes unanimously.</li> </ul>	f a sanitary sewer easement for 70 Woodlawn Avenue,  Second by Commissioner, Maria Vazquez.
<ul> <li>Motion to adjourn at 6:04 PM.</li> </ul>	
Motion by Commissioner, Fred Sardo. Secondlin Favor. Motion passes unanimously.	ond by Commissioner, Maria Vazquez.

*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						
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