Housing Authority of the City of Ansonia

Joseph Pinto, Chairman Wilson Lopez, Vice Chairman Samuel Levey, Commissioner James Prestiano, Commissioner Matthew Scarpa, Commissioner Steven G. Nakano Executive Director

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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: February 27, 2019

Time: 6:30 p.m.

Location: Ansonia City Hall, Erlingheuser Room – 253 Main Street, Ansonia

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the minutes of the December 20, 2018 and January 14, 2019 Special Meetings of the Board of Commissioners
- 4. Public Session
- Report of Executive Director Report of Compliance Coordinator Report of Public Housing Operations
- 6. Report of Committees
- 7. Unfinished Business
- 8. New Business
 - A. Resolution 2019-01: Resolution authorizing the submission of the Fiscal Year 2018 Section Eight Management Assessment Program ("SEMAP") certification by the Housing Authority of the City of Ansonia.
 - B. Resolution 2019-02: Resolution authorizing the purchase agreement for a six-unit apartment building located at 1 Holbrook Place, Ansonia, CT.



9. Executive Session

A. Pursuant to Section 1-200(6)(A) of the Connecticut General Statutes there will be an executive session to discuss a personnel matter.

10. Adjournment

cc: Board of Commissioners

Janet Vitarius Waugh, Town and City Clerk Lorie Vaccaro, Board of Aldermen, President and 2nd Ward Joseph Cassetti, Board of Aldermen, 3rd Ward and AHA Community Housing Committee Joseph Jaumann, Board of Aldermen, 5th Ward and AHA Community Housing Committee

