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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SPECIAL MEETING AGENDA BOARD OF COMMISSIONERS

Date: July 31, 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 June 25, 2019 Special Meeting of the Board of Commissioners
- 4. Public Session
- 5. Review of Financial Statements
- Report of Executive Director Report of Compliance Report of Public Housing Operations
- 7. Report of Committees
- 8. Unfinished Business
- 9. New Business
- 10. Executive Session
 - A. Pursuant to Section 1-200 (6)(A)(B) and (D) of the Connecticut General Statutes there will be an executive session to discuss a specific personnel matter, a pending litigation matter and pending real estate negotiations.



- 11. Board Action as Necessary
- 12. 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

