## 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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## AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: November 20, 2019

Time: 6:30 PM

Location: Erlingheuser Room, 253 Main Street, Ansonia, CT 06401

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the minutes of the September 25, 2019 Regular Meeting of the Board of Commissioners and the Special Meetings on October 2, 2019 and October 17, 2019.
- 4. Additions, deletions or corrections to the agenda
- 5. Public Session
- 6. Review of Financial Statements
- Report of Executive Director Report of Administrative Assistant Report of Public Housing Operations
- 8. Report of Committees
- 9. Unfinished Business
- 10. New Business
  - A. Resolution 2019-08: Authorizing the execution of all forms and the submission of the disposition application to the U.S. Department of Housing and Urban Development's



Special Application Center for Riverside Apartments located on Olson Drive in Ansonia, CT.

- 11. Executive Session
  - A. Pursuant to Section 1-200(6)(A) of the Connecticut General Statutes there will be an executive session to discuss a specific personnel matter.
- 12. Additional Board Action as Necessary

## 13. Adjournment

cc: Board of Commissioners

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

