Housing Authority of the City of Ansonia

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

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AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: January 22, 2020 Time: 6:30 PM

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 23, 2019 Special Meetings of the Board of Commissioners.
- 4. Additions, deletions or corrections to the agenda
- 5. Public Session
- 6. Review of Financial Statements
- 7. 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 2020-01: Resolution authorizing the submission of the Fiscal Year 2019 Section Eight Management Assessment Program ("SEMAP") certification by the Housing Authority of the City of Ansonia.

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

 Beth Shortell Lynch, Town and City Clerk

 Joshua Shuart, Board of Aldermen, President and 6th 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

