## 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: February 26, 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 January 22, 2020 Regular Meeting 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
  - 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.



## 10. New Business

## 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 6<sup>th</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

