

# Housing Authority of the City of Ansonia

Joseph Pinto, Chairman  
James Prestiano, Vice Chairman  
Samuel Levey, Commissioner  
Matthew Scarpa, Commissioner  
Lorie Vaccaro, Commissioner

Steven G. Nakano  
Executive Director

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## AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: June 23, 2021

Time: 6:30 PM

Location: Zoom

The above meeting will be conducted remotely. In person public attendance is not permitted. The public can access the meeting remotely on web-based conferencing service Zoom by accessing the URL or phone number below, and entering the specified Meeting ID and Password:

Join Zoom Meeting

<https://zoom.us/j/92155065263?pwd=MGISSsxR0IPUzNrYVMzUmZFcHh3dz09>

Meeting ID: 921 5506 5263

Passcode: 06401

Dial by your location  
1-929-205-6099

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the April 28, 2021 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 Director of Maintenance, Facilities & Modernization
8. Report of Committees
9. Unfinished Business
10. New Business
  - A. Resolution 2021-05: Resolution adopting the Smoke-Free Public Housing policy for residents of Joh J. Stevens Apartments, 75 Central Street, Ansonia, CT.
  - B. Resolution 2021-06: Resolution adopting the Smoke-Free Public Housing policy for residents of Monsignor Hynes Apartments, 70 Woodlawn Avenue, Ansonia, CT.
  - C. Resolution 2021-07: Resolution adopting the Smoke-Free Housing policy for residents of James J. O'Donnell Apartments, 63 Woodlawn Avenue, Ansonia, CT.
  - D. Resolution 2021-08: Resolution adopting the Smoke- Free Housing policy for residents of 11 May Street Apartments, 11 May Street, Ansonia, CT.
  - E. Resolution 2021-09: Resolution authorizing and, to the extent necessary reauthorizing the purchase of the real property and improvements located thereon identified as One Holbrook Place, Ansonia, CT and the expenditure of funds in connection therewith, the borrowing of approximately \$562,500.00 from Ion Bank to finance the aforesaid acquisition and rehabilitation, and the execution and delivery of loan documents with Ion Bank in connection therewith.
11. 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

