## Housing Authority of the City of Ansonia

Joseph Pinto, Chairman James Prestiano, Vice Chairman Matthew Scarpa, Commissioner Lorie Vaccaro, Commissioner Steven G. Nakano Executive Director

307 Main Street Ansonia, CT 06401 Phone: (203) 736-8888 (TDD/TYY): 1-800-842-9710 FAX: (203) 736-8833

## AGENDA SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Date: September 24, 2021 Time: 9:00 AM

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://us06web.zoom.us/j/89115726298?pwd=OEcxR3BIV0lwOFRDQ3A0SElnODMrZz09

Meeting ID: 891 1572 6298

Passcode: 06401

Dial by your location 1-929-205-6099

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the minutes of the August 25, 2021 Regular Meeting of the Board of Commissioners.
- 4. Public Session
- 5. Review of Financial Statements
- 6. Report of Executive Director



## HUD Calendar Update Report of Director of Maintenance, Facilities & Modernization

- 7. Report of Committees
- 8. Unfinished Business
- 9. New Business
  - A. Resolution 2021-12: Resolution adopting the revised standard schedule of the personnel, conduct and operations policy of the Housing Authority of the City of Ansonia dated September 26<sup>th</sup>, 2018.
  - B. Resolution 2021-13: Resolution authorizing amendments for the Housing Choice Voucher (HCV) Project Based Voucher (PBV) Administrative Plan.
- 10. 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

