

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

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AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: February 23, 2022

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://us06web.zoom.us/j/83248310627?pwd=VEhPVmlyb0VwZGpJQ01oc1BNQj9sQT09>

Meeting ID: 832 4831 0627

Passcode: 06401

Dial by your location
1-929 205 6099

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the January 26, 2022 Regular Meeting of the Board of Commissioners.
4. Additions, deletions or corrections to the agenda
5. Public Session



6. Review of Financial Statements
7. Reports
 - A. Report of Executive Director
 - B. Report of Bookkeeper (HUD Calendar Update)
 - C. Report of Director of Public Housing, Maintenance, Facilities & Modernization
8. Report of Committees
9. Unfinished Business
10. New Business
 - A. Resolution 2022-03: Resolution authorizing the execution of the purchase agreement for a 6-unit apartment building located at 177-179-181 North Main Street, Ansonia CT 06401.
 - B. Resolution 2022-04: Resolution authorizing the submission of the FY2021 Section Eight Management Assessment Program (“SEMAP”) certification by the AHA
11. Executive Session
 - A. Pursuant to Section 1-200(6) (A) and (D) of the Connecticut General Statutes there will be an executive session to discuss a personnel matter and pending real estate negotiation.
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

