Housing Authority of the City of Ansonia

Lorie Vaccaro, Chairman Kim'mula Eason, Vice Chairman Ralphine Siggars, Commissioner Brian Laskey, Commissioner Steven G. Nakano Executive Director

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TOWN AND CITY CLERY

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: March 22, 2023

Time: 6:30 PM

Location: Zoom

The above meeting will be conducted remotely. 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/88322185565?pwd=ajFuZjZOVHc5dXdZRjIDRVBJc2NoZz09

Meeting ID: 883 2218 5565

Passcode: 179884

Dial by your location 1-929 205 6099

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the minutes of the February 22, 2023 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. 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 2023-05: adopting the policies and procedures for the inter-program and due to / due from transfers for the Housing Authority of the City of Ansonia's accounting policies.
 - B. Resolution 2023-06: authorizing the modification of the personnel policy.
- 11. Adjournment
- ce: 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