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TOWN AND CITY CLERK
ANSONIA CONNECTICUT

Housing Authority of the City of Ansonia

Lorle Vaccaro, Chairman
Kim'mula Eason, Vice Chairman
Ralphine Siggars, Commissioner
Brian Laskey, Commissioner

Steven G. Nakano
Executive Director

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AGENDA SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Date: November 29, 2023

Time: 5:45 PM

Location: Ortoli Community Center, 70 Woodlawn Avenue, Ansonia, CT 06401

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the October 25, 2023 Regular Meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements
6. Reports
 - A. Report of Executive Director
 - B. HUD Calendar Update
 - C. Report of Director of Public Housing, Maintenance, Facilities & Modernization
7. Report of Committees
8. Unfinished Business
9. Executive Session



- A. Pursuant to Section 1-200(6) (D) of the Connecticut General Statutes there will be an executive session to discuss a new office lease.

10. New Business

- A. Resolution 2023-10: Resolution adopting a schedule for The Housing Authority of the City of Ansonia's Board of Commissioner Meetings in 2024.
- B. Resolution 2023-11: Resolution authorizing the approval of the Fiscal Year 2024 Operating Budgets and the CHFA Management Plan.
- C. Resolution 2023-12; Resolution adopting the temporary closing of the Federal Elderly and State Elderly waiting lists for purge.
- D. Potential action on lease.

11. 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

