## Housing Authority of the City of Ansonia

Lorie Vaccaro, Chairman Brian Laskey, Vice Chairman Ralphine Siggars, Commissioner Fred Sardo, Commissioner Maria Vazquez, Resident Commissioner

Jared Heon Executive Director

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## AGENDA REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Date: October 15th, 2025,

Time: 5:00 PM

Location: AHA Office, Conference Room 2, 230 Beaver Street, Ansonia, CT 06401 (Use Rear Entrance) \*\*Note the location change\*\*

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Additions, deletions, corrections to the agenda
- 4. Approval of the minutes of September 24th, 2025, Regular Meeting
- 5. Public Session
- 6. Reports
  - A. Brief Updates from the Executive Director:
    - 1. Public Housing
    - 2. HUD (Shutdown)
  - B. Brief Update HCV Department
- 7. Report of Committees
  - A. Establish the Public Housing Repositioning Committee
  - B. Establish the Personnel Committee
- 8. Unfinished Business
  - A. James O'Donnell Phase 1 Renovation Update
  - B. Administrative Plan & Admissions & Continued Occupancy Plan Updates
  - C. Grant Updates- ESSG 2023 & ESSG 2025, DOH
  - D. Wait List Opening Update
  - E. James O'Donnell State Sponsored Housing Improvement Program Update
  - F. Section Eight Management Assessment Program for 2025 and Management Review of Public Housing Program (discussion)



## 9. New Business

- A. Resolution 2025-06 Approval of the 2026 PHA Annual Plan and 5-Year Capital Improvement Plan (with amendments) for discussion and possible adoption
- B. Resolution 2025-07 Establishment of a 401(k) Retirement Plan
- C. Human Resources & Personnel Update

## 10. 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, 3<sup>rd</sup> Ward and AHA Community Housing Comm.

In person attendees who require reasonable accommodation or ADA access information, please notify the AHA at 203 736-8888 ext. 300 or email <u>info@ansoniahousing.gov</u> by 12:00 pm on Wednesday, October 15<sup>th</sup>, 2025.

