Housing Authority of the City of Ansonia Minutes Monday March 18, 2019 Special Meeting

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 6:04 PM. by Chairman, Joseph Pinto at the main office located at 36 Main St., Ansonia, CT.

Pledge of Allegiance.

Roll Call by Executive Director Steven Nakano: Joseph Pinto – Chairman, Wilson Lopez - Vice Chairman, Samuel Levey – Commissioner, James Prestiano – Commissioner, Matthew Scarpa - Commissioner.

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Executive Session:

Pursuant to Section 1-200 (6)(D) of the Connecticut General Statutes there will be an executive session to discuss a union/personnel matter.

Chairman Pinto asked the Union Representative, Steve Curran if he had any objections to go into Executive Session.

Mr. Curran replied Ms. Mobilio would prefer to go into Executive Session, and they would like the Union President and Vice President to attend.

• Motion to go into Executive Session and invite the Executive Director, Steve Nakano, Attorney Christopher Hodgson, and all parties present except for the recording secretary.

<u>Motion</u> by Commissioner, Matthew Scarpa. <u>Second</u> by Commissioner, James Prestiano. <u>All in Favor</u>. Motion passes unanimously.

The Board went into Executive Session at 6:06 p.m.

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The Board came out of Executive Session at 6:23 p.m.

Chairman Pinto stated that the Commissioners deliberated and discussed the case and motion was made.

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• Motion was made to deny the grievance.

<u>Motion</u> by Commissioner, James Prestiano. <u>Second</u> by Commissioner, Samuel Levey.

All in favor except one, Vice Chairman, Wilson Lopez voted nay.

Motion passes.

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### **Adjournment:**

• Motion to adjourn at 6:24 p.m.

<u>Motion</u> by Commissioner, Matthew Scarpa. <u>Second</u> by Commissioner, James Prestiano. <u>All in Favor</u>. Motion passes unanimously.

\*These minutes are subject to the approval of the Housing Authority of the City of Ansonia at their next scheduled meeting.