

Housing Authority of the City of Ansonia
Minutes
Wednesday October 2, 2019
Special Meeting

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 4:34 PM. by Chairman, Joseph Pinto at the main office located at 307 Main St., Ansonia, CT.

Pledge of Allegiance.

Roll Call: Joseph Pinto- Chairman, Samuel Levey- Commissioner, Matthew Scarpa- Commissioner.

Wilson Lopez- Vice Chairman excused absence.
James Prestiano- Commissioner excused absence.

New Business:

Chairman, Joseph Pinto presented the following resolutions to the commissioners:

Housing Authority of the City of Ansonia

Resolution 2019-06

**RESOLUTION AUTHORIZING THE PURCHASE AGREEMENT FOR
THE FORMER RIVERSIDE APARTMENTS LOCATED AT OLSON DRIVE,
ANSONIA, CT IN THE AMOUNT OF \$510,000.00**

WHEREAS, the Office of Housing and Urban Development has contingently authorized the sale and purchase of the subject premises, the former Riverside Apartments located at Olson Drive; and

WHEREAS, the Housing Authority of the City of Ansonia (AHA) is hereby accepting the offer from the City of Ansonia for the former Riverside Apartments located at Olson Drive, Ansonia, CT; and

WHEREAS, the Board of Directors deems it desirable and in the best interests of the Authority to sell the property located at Olson Drive, in the City of Ansonia, and County of New Haven, State of Connecticut; and

WHEREAS, the Housing Authority of the City of Ansonia accept the purchase agreement regarding the purchase of the former Riverside Apartments located at Olson Drive, Ansonia, CT; and

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NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ANSONIA THAT:

1. The sale of former Riverside Apartments located at Olson Drive, Ansonia, CT in the amount of \$510,000.00 is hereby approved; and
2. The resolution shall take effect immediately.

AYES

NAYS

ABSTENTIONS

ABSENT

APPROVED BY: _____
Steven G. Nakano, Executive Director Date

Chairman Pinto stated that the City’s offer is consistent with the appraisals from both the City’s appraiser and the Housing Authority’s appraiser based on current zoning regulations in that area of town. The City is proposing to transfer \$300,000 to the Housing Authority upon closing of the property, followed up by \$100,000 on July 1, 2020; \$60,000 on July 1, 2021; and \$50,000 on July 1, 2022.

Chairman Pinto asked if anyone had any questions. Hearing none, motion was made.

- **Motion to approve Resolution 2019-06.**

Motion by Commissioner, Matthew Scarpa. **Second** by Commissioner, Samuel Levey. **All in Favor**. Motion passes unanimously.

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**Adjournment:**

- **Motion to adjourn at 4:37 p. m.**

**Motion** by Commissioner, Matthew Scarpa. **Second** by Commissioner, Samuel Levey. **All in Favor**. Motion passes unanimously.

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