

Housing Authority of the City of Ansonia
Minutes
Thursday February 4, 2021
Special Meeting

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 6:30 PM. by Chairman, Joseph Pinto via Zoom.

Pledge of Allegiance.

Roll Call: Joseph Pinto- Chairman, James Prestiano- Vice Chairman, Matthew Scarpa- Commissioner, Lorie Vaccaro- Commissioner.

Samuel Levey- Commissioner absent.

Unfinished Business:

Commissioner, Joseph Pinto presented the Pending Resolution 2021-01 which was tabled from the Regular Meeting held on January 27, 2021.

Housing Authority of the City of Ansonia

Resolution 2021-01

**RESOLUTION AUTHORIZING THE THIRD ADDENDUM OF THE
PURCHASE AGREEMENT FOR A 6-UNIT APARTMENT BUILDING
LOCATED AT 1 HOLBROOK PLACE, ANSONIA, CT IN THE AMOUNT
OF \$25,000.00 FOR CLOSING EXTENSION DATE**

WHEREAS, the Housing Authority of the City of Ansonia (AHA) has a need to replace additional units of housing through scattered site project-based voucher housing; and

WHEREAS, the Board of Directors deems it desirable and in the best interests of this Authority to acquire that certain property located at 1 Holbrook Place, in the City of Ansonia, and County of New Haven, State of Connecticut; and

WHEREAS, per the written constraints of the third addendum to the real estate purchase agreement; and

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

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1. The Ansonia Housing Authority shall pay an additional \$25,000.00 to the seller for consideration of the closing date extension, therefore is approved; and
2. This Resolution shall take effect immediately.

AYES

NAYS

ABSTENTIONS

ABSENT

APPROVED BY:

Steven G. Nakano, Executive Director

Date

Chairman Pinto explained a conversation was had with Attorney Stamos and financing will be in place by this time next week for the purchase of the building. Chairman Pinto asked the Board members to keep in mind that the \$25,000.00 fee not only gives an extension of the closing date but also preserves the original purchase price of the property.

Chairman Pinto's opinion is considering the prices of real estate in the last year it is worth the fee to preserve the deal and have the property close in the next month or two but certainly before the end of the extension.

- **Motion to approve Resolution 2021-01.**

Motion by Commissioner, Lorie Vaccaro. **Second** by Vice Chairman, James Prestiano. **All in Favor**. Motion passes unanimously.



Adjournment:

- **Motion to adjourn at 6:33 p. m.**

Motion by Commissioner, Matthew Scarpa. **Second** by Commissioner, Lorie Vaccaro. **All in Favor**. Motion passes unanimously.

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