Housing Authority of the City of Ansonia Minutes Friday October 15, 2021 Special Meeting

The *Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 12:30 PM. by Chairman, Joseph Pinto via Zoom.

Pledge of Allegiance.

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

Commissioner- Matthew Scarpa absent.

New Business:

Housing Authority of the City of Ansonia

Resolution 2021-14

RESOLUTION AUTHORIZING THE APPROVAL OF THE 2022 ANNUAL PHA PLAN FOR THE HOUSING AUTHORITY OF THE CITY OF ANSONIA

WHEREAS, pursuant to the requirements of Section 511 of the Quality Housing and Work Responsibility Act of 1998, the Housing Authority of the City of Ansonia has prepared its 2022 Annual PHA (Public Housing Agency) Plan for submission to the U.S. Department of Housing and Urban Development; and

WHEREAS, the Housing Authority has provided the public with the requisite notice and comment period for the 2022 Annual PHA Plan pursuant to 24 CFR §905.300; and

WHEREAS, the Housing Authority has conducted the required Public Hearing for the PHA Plan and has provided the required period for comments on said PHA Plan pursuant to 24 CFR §905.300. The public hearing was held on Friday, October 15, 2021 at 12:00 p.m. via Zoom.

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

1. The 2022 Annual PHA Plan is hereby approved effective immediately by the Board of Commissioners of the Housing Authority of the City of Ansonia: and

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2. The Chairman and Executive Director is hereby authorized to execute all necessary forms and certifications required to submit the 2022 Annual PHA Plan for the Housing Authority of the City of Ansonia.

AYES	NAYS	
ABSTENTIONS	ABSENT	
APPROVED BY:	Steven G. Nakano, Executive Director	Date
	tated that this resolution is due and could not Director Nakano if there are any notes on this	•
at 1 Holbrook Pla	eplied the only significant amendment is that the ace. Last year it was in the process of closis the PBV, Project Based Voucher housing.	
	s working with the Consulting Firm, Tagg Asso ich is Rental Assistance Demonstration.	ociates on the RAD Program for
	If these two items basically are the only signifies held regarding the Annual PHA Plan.	icant changes to the plan, and a
Chairman Pinto qu	nestioned how many people attended the public	hearing.
Director Nakano re	eplied only the staff attended.	
• Motion to	approve Resolution 2021-14.	
Motion by Vice C Favor. Motion pa	Chairman, James Prestiano. <u>Second</u> by Commissesses unanimously.	sioner, Lorie Vaccaro. <u>All in</u>
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#### Adjournment:

• Motion to adjourn at 12:33 p. m.

<u>Motion</u> by Commissioner, Lorie Vaccaro. <u>Second</u> by Vice Chairman, 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.