

Housing Authority of the City of Ansonia

Special Meeting Minutes

Wednesday – June 28, 2023

The regular meeting of the Housing Authority of the City of Ansonia was called to order at **5:02 PM** on **June 28, 2023**, by Chairman, Lorie Vaccaro.

Roll Call by Executive Director, Steven Nakano: Lorie Vaccaro – Chairman, Kim'mula Eason- Vice Chairman, Ralphine Siggars- Commissioner, Brian Laskey- Commissioner.

Chairman Vaccaro asked for the minutes to be reviewed and approved.

- **Motion to approve the minutes of the May 31, 2023 Special Meeting of the Board of Commissioners.**

Motion by Commissioner, Brian Laskey. **Second** by Vice Chairman, Kim'mula Eason. **All in favor.** Motion passes unanimously.

Public Session:

Chairman Vaccaro opened the public session.

Chairman Vaccaro asked if anyone from the public wishes to address the Ansonia Housing Authority Board of Commissioners. Since no one from the public was in attendance, the Public Session was closed.

Review of Financial Statements:

Executive Director Nakano gave a brief update on the financials, see attached.

- **Motion to approve the May financials.**

Motion by Commissioner, Ralphine Siggars. **Second** by Commissioner, Brian Laskey. **All in favor.** Motion passes unanimously.

Monthly Reports:

Executive Director, Director Nakano gave his monthly report, see attached.

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

- **Motion to accept the Executive Directors Report.**

Motion by Commissioner, Brian Laskey. **Second** by Vice Chairman, Kim'mula Eason. **All in Favor.** Motion passes unanimously.

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HUD Calendar Update, Director Nakano updated the monthly report.

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

- **Motion to accept the HUD Calendar Update.**

Motion by Vice Chairman, Kim'mula Eason. **Second** by Commissioner, Ralphine Siggars. **All in Favor**. Motion passes unanimously.

Director of Public Housing, Maintenance, Facilities & Modernization Report, Jared Heon presented his monthly report, see attached.

Deputy Director Heon gave the Public Housing Report.

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

- **Motion to accept the Public Housing Report.**

Motion by Commissioner, Brian Laskey. **Second** by Commissioner, Ralphine Siggars. **All in Favor**. Motion passes unanimously.

*All reports presented will be on file with the filing of the minutes of the Ansonia Housing Authority for
September 27, 2023.

Report of Committees: None.

No Executive Session is necessary.

Unfinished Business: None.

New Business:

- **Motion to cancel July meeting.**

Motion by Commissioner, Brian Laskey. **Second** by Vice Chairman, Kim'mula Eason. **All in Favor**. Motion passes unanimously.



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- **Motion to adjourn at 5:29 pm.**

Motion by Commissioner, Brian Laskey. **Second** by Vice Chairman, Kim'mula Eason.
All in Favor. Motion passes unanimously.



***Please see attached reports.**

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