Housing Authority of the City of Ansonia Special Meeting Minutes Wednesday – September 27, 2023

The regular meeting of the Housing Authority of the City of Ansonia was called to order at **6:30 PM** on **September 27, 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 June 28, 2023 Special Meeting of the Board of Commissioners.

<u>Motion</u> by Commissioner, Brian Laskey. <u>Second</u> by Commissioner, Ralphine Siggars. <u>All in favor.</u> Motion passes unanimously.

Public Session:

Chairman Vaccaro opened the public session.

Marticia Lee- 70 Woodlawn Avenue, Apt. 50.- Ms. Lee expressed concern regarding the new paint in the hallways.

Daniel King- 70 Woodlawn Avenue, Apt. 16.- Mr. King stated that the outdoor lighting is not bright enough, it is very dark. He feels it is a safety issue along with the curbs and railings. He would like the curbs and hand railings painted.

Ronald Zimmerman- 70 Woodlawn Avenue, Apt. 24.- Mr. Zimmerman is concerned with the speeding on the city street, Woodlawn Avenue. He stated that cars are speeding, and it is not safe.

Chairman Vaccaro asked if anyone else from the public wishes to address the Ansonia Housing Authority Board of Commissioners. Hearing none, 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 August financials.

<u>Motion</u> by Vice Chairman, Kim'mula Eason. <u>Second</u> by Commissioner, Brian Laskey. <u>All in favor.</u> Motion passes unanimously.

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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.

<u>Motion</u> by Vice Chairman, Kim'mula Eason. <u>Second</u> by Commissioner, Ralphine Siggars. <u>All in Favor</u>. Motion passes unanimously.

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.

<u>Motion</u> by Commissioner, Ralphine Siggars. <u>Second</u> by Commissioner, Brian Laskey. <u>All in Favor</u>. 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.

<u>Motion</u> by Commissioner, Brian Laskey. <u>Second</u> by Commissioner, Ralphine Siggars. <u>All in Favor</u>. Motion passes unanimously.

*All reports presented will be on file with the filing of the minutes of the Ansonia Housing Authority for October 25, 2023.

Report of Committees: None.

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Executive Session:

•	Motion to go into Executive Session to discuss the Main Office Lease Agreement, Security
	Matters and Evictions.

<u>Motion</u> by Commissioner, Brian Laskey. <u>Second</u> by Commissioner, Ralphine Siggars. <u>All in Favor.</u> Motion passes unanimously.

The Board of Commissioners came out of Executive Session at 7:32 P.M.

<u>Motion</u> by Commissioner, Brian Laskey. <u>Second</u> by Commissioner, Ralphine Siggars. <u>All in Favor</u>. Motion passes unanimously.

Unfinished Business:

Maintenance Fee Schedule

Vice Chairman Eason discussed with the Board of Commissioners the issues that the tenants are having with the Maintenance Fees and the cars being towed away.

New Business: None.

• Motion to adjourn at 8:00 pm.

<u>Motion</u> by Commissioner, Ralphine Siggars. <u>Second</u> by Commissioner, Brian Laskey. <u>All in Favor.</u> 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.