

**Housing Authority of the City of Ansonia**  
**Special Meeting Minutes**  
**Wednesday – October 25, 2023**

The regular meeting of the Housing Authority of the City of Ansonia was called to order at **6:32 PM on October 25, 2023**, by Chairman, Lorie Vaccaro via Zoom.

**Roll Call by Deputy Director, Jared Heon:** Lorie Vaccaro – Chairman, Kim'mula Eason- Vice Chairman, Ralphine Siggars- Commissioner, Brian Laskey- Commissioner.

Executive Director, Steven Nakano excused absence.

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

- **Motion to approve the minutes of the September 27, 2023 Regular Meeting of the Board of Commissioners.**

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

**Public Session:**

Chairman Vaccaro opened the public session.

Chairman Vaccaro asked three times if anyone from the public wishes to address the Ansonia Housing Authority Board of Commissioners. Hearing none, the Public Session was closed.

**Review of Financial Statements:**

Deputy Director Heon gave a brief update on the financials, see attached.

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

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

**Monthly Reports:**

**Deputy Director Heon** gave the monthly report for Director Nakano, 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 Commissioner, Ralphine Siggars. **All in Favor.** Motion passes unanimously.

**Housing Authority of the City of Ansonia  
Special Meeting Minutes  
Wednesday – October 25, 2023**

**HUD Calendar Update**, Deputy Director Heon updated the monthly report.

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

Deputy Director Heon gave the Public Housing Report.

A brief discussion was held.

Chairman Vaccaro asked if anyone had any other 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 November 29, 2023.

**Report of Committees:** None.

**Unfinished Business:** None.

**New Business:**



**Housing Authority of the City of Ansonia**

**Resolution 2023-09**

**RESOLUTION AUTHORIZING THE APPROVAL OF THE 2024 PUBLIC HOUSING AGENCY FIVE-YEAR AND ANNUAL PLAN FOR THE HOUSING AUTHORITY OF THE CITY OF ANSONIA**

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**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 (AHA) has prepared its 2023

**Housing Authority of the City of Ansonia**  
**Special Meeting Minutes**  
**Wednesday – October 25, 2023**

Public Housing Agency (PHA) Five-Year and Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Housing Authority has provided the public with the requisite notice and comment period for the 2024 PHA Five-Year and Annual 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 Wednesday, October 11, 2023 at 1:00 p.m.

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

1. The 2024 Public Housing Agency Five-Year and Annual Plan is hereby approved by the Board of Commissioners of the Housing Authority of the City of Ansonia; and
2. The Chairman and Executive Director is hereby authorized to execute all necessary forms and certifications required to submit the 2024 PHA Five-Year and Annual Plan for the Housing Authority of the City of Ansonia.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

Signed by: \_\_\_\_\_

Steven Nakano  
Executive Director

Date \_\_\_\_\_

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

- **Motion to approve Resolution 2023-09.**

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



**Housing Authority of the City of Ansonia**  
**Special Meeting Minutes**  
**Wednesday – October 25, 2023**

- **Motion to adjourn at 6:51 pm.**

**Motion** by Commissioner, Ralphine Siggars. **Second** by Commissioner, Brian Laskey.  
**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.**