

**Housing Authority of the City of Ansonia
Annual Special Meeting Minutes
Wednesday, November 29, 2023**

The *Annual Special Meeting* of the Housing Authority of the City of Ansonia was called to order at 5:45 PM by Commissioner, Lorie Vaccaro.

Pledge of Allegiance.

Roll Call: Lorie Vaccaro – Chairman, Kim’mula Eason – Vice Chairman via phone conference, Ralphine Siggars- Commissioner, Brian Laskey - Commissioner,

New Business: Election or Appointment of Officers.

a. Election or Appointment of Chairman.

Nominations were opened.

Nomination of Lorie Vaccaro as Chairman of the Housing Authority of the City of Ansonia.

- **Motion of nomination of Lorie Vaccaro as Chairman of the Housing Authority of the City of Ansonia.**

Nominations closed.

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

b. Election or Appointment of Vice Chairman.

Nominations were opened.

Nomination of Brian Laskey as Vice Chairman of the Housing Authority of the City of Ansonia.

- **Motion of nomination of Brian Laskey as Vice Chairman of the Housing Authority of the City of Ansonia.**

Nominations closed.

Motion by Commissioner, Ralphine Siggars. **Second** by Chairman, Lorie Vaccaro. **All in Favor**. Motion passes unanimously.

c. Election or Appointment of Treasurer/Secretary.

With accordance to the agency's constitution and by-laws the Executive Director is usually appointed as the Treasurer and Secretary.

Executive Director, Steven Nakano will remain appointed as the Treasurer and Secretary.

Adjournment:

- **Motion to adjourn at 5:38 PM.**

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

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