

Housing Authority of the City of Ansonia

Robert Lisi, Chairman
Edward Norman, Vice Chairman
Eileen Krugel, Commissioner
Dan Kershaw, Commissioner
Samuel Levey, Commissioner

Troy D. White
Executive Director

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AMENDED AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Date: October 15, 2014

Time: 6:00 p.m.

Location: Main Office - 36 Main Street, Ansonia, Connecticut

1. Pledge of Allegiance
2. Roll Call:
3. Public Session:
4. New Business:

RECEIVED FOR FILE
14 OCT 14 PM 1:24
TROY AND CITY CLERK
ANSONIA, CONNECTICUT
Troy D. White

Resolution 2014-13: This resolution authorizes the approval of the 2015 Public Housing Agency Five-Year and Annual Plan.

Resolution 2014-14: This resolution authorizes the approval of the increase of the Fair Market Rents for the Housing Choice Voucher Program from 90 percent to 100 percent effective October 1, 2014.

Resolution 2014-15: This resolution ratifies resolution 2013-26 that authorizes a contract for architecture, engineering and design services between the Housing Authority of the City of Ansonia and Tise Design Associates from June 3, 2013 to June 2, 2014 and with two one-year renewals in an amount not to exceed an additional \$284,991.43 and to increase the total contract amount to \$498,991.34.



Resolution 2014-16: This resolution ratifies resolution 2014-01 that authorizes a contract for legal services between the Housing Authority of the City of Ansonia and Sheehy & Dillon commencing January 6, 2014 and terminating January 5, 2016 in an amount not to exceed an additional \$60,000 and to increase the total contract amount to \$120,000.00.

Resolution 2014-17: This resolution adopts the revised Administrative Plan for the Housing Choice Voucher Program.

5. Adjournment

**cc: Board of Commissioners
Elizabeth S. Lynch, Town and City Clerk
Attorney James Sheehy, Sheehy & Dillon (General Counsel – AHA)
Phillip Tripp, Board of Aldermen – President and 2nd Ward
Joan Radin, Board of Aldermen, AHA Community Housing Committee
Jerome Fainer, Board of Aldermen, 4th Ward and AHA Community Housing Committee**

