

Housing Authority of the City of Ansonia

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Robert Lisi, Chairman
Edward Norman, Vice Chairman
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14 OCT 24 AM 9:57
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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: October 29, 2014

Time: 6:00 p.m.

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

1. Pledge of Allegiance
2. Roll Call
3. Reading and Approval of the minutes of the September 24, 2014 Regular Meeting and October 15, 2014 Special Meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for September 2014
6. Report of Executive Director
Report of Property Manager
Report of Housing Choice Voucher Manager – Will be handed out at the meeting
Report of Ross Grant Coordinator / Resident Service Coordinator
7. Report of Committees
8. Unfinished Business
9. New Business



A. Resolution 2014-18: Authorizing the execution of the Connecticut Housing Finance Authority - State Housing Portfolio - Semi-Annual Affidavit for Financial Statements

B. Resolution 2014-19: Authorizing the approval of the Fiscal Year 2015 budgets at the Ansonia Housing Authority as listed below:

1. Low Income Public Housing Operating Budget (LIHP) for fiscal year 2015
2. State Elderly Operating Budget (E-75) for fiscal year 2015
3. Riverside Development Operating Budget for fiscal year 2015
4. Housing Choice Voucher Operating Budget (Section 8) for fiscal 2015

10. Pursuant to Section 1-200 (6) and (8) of the Connecticut General Statutes there will be an executive session to discuss the following:

1. April Brookenberry V. Ansonia Housing Authority
2. Ebony Whittle Claim
3. Real Estate – (site selection, the purchase or lease of property)

11. 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

