

# Housing Authority of the City of Ansonia

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*Liana Branch*  
TOWN AND CITY CLERK  
ANSONIA, CONNECTICUT

Troy D. White  
Executive Director

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## REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: December 17, 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 November 19, 2014 Annual Meeting and Regular Meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for November 2014 (Because the meeting is earlier in the month due to the holiday the closing of the month was delayed. The financial statements for November will be present at the January 2015 meeting).
6. Report of Executive Director  
Report of Property Manager  
Report of Housing Choice Voucher Manager  
Report of Ross Grant Coordinator / Resident Service Coordinator
7. Report of Committees
8. Unfinished Business
9. New Business



- A. Resolution 2014-23: Authorizing the Approval of the First Amendment of the 2015 Public Housing Agency Five-Year and Annual Plan and Revisions of the Admissions and Continued Occupancy Policy (ACOP) for the Flat Rent at Public Housing sites at the Housing Authority of the City of Ansonia
- B. Resolution 2014-24: Adopt the U.S. Department of Housing and Urban Development (HUD) 2015 Fair Market Rent Standards at 100% for Ansonia, Seymour, and Shelton
- C. Resolution 2014-25: Annual write-offs for fiscal year 2014 for the Low Income Public Housing Program.
- D. Resolution 2014-26: Annual write-offs for fiscal year 2014 for the State Elderly Moderate Income Program
- E. Executive Session: The Ansonia Housing Authority Board of Commissioners Evaluation and Annual Performance Review of the Executive Director at the request of the Executive Director.

#### 10. Adjournment

cc: Board of Commissioners  
Elizabeth S. Lynch, Town and City Clerk  
Attorney James Sheehy, Sheehy & Dillon, General Counsel  
Phillip Tripp, Board of Aldermen – President and 2<sup>nd</sup> Ward  
Joan Radin, Board of Aldermen, 5<sup>th</sup> Ward and AHA Community Housing Committee  
Jerome Fainer, Board of Aldermen, 4<sup>th</sup> Ward and AHA Community Housing Committee

