

Housing Authority of the City of Ansonia

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

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Asst. Diana Branch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Troy D. White
Executive Director

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REVISED REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: February 25, 2015

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 January 28, 2015 Regular Meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for December 2014
6. Report of Executive Director
Report of Housing Operations Director
 - A. Presentation: Housing Choice Voucher Inspection Process
Report of Ross Grant Coordinator / Resident Service Activity
7. Report of Committees
8. Unfinished Business
9. New Business



- A. Resolution 2015-02: Authorizing the Submission of the FY 2014 Section Eight Management Assessment Program ("SEMAP") Certification**
- B. Resolution 2015-03: Authorizing the execution of the Connecticut Housing Finance Authority - State Housing Portfolio - Semi-Annual Affidavit for Financial Statements**
- C. April Brockenberry vs. Housing Authority of the City of Ansonia Settlement Agreement**
- D. Executive Director Performance Review**

11. 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 2nd Ward
Joan Radin, Board of Aldermen, 5th Ward and AHA Community Housing Committee**

