

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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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: March 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 February 25, 2015 Regular Meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for January 2015 and February 2015
6. Report of Executive Director
Report of Housing Operations Director
Report of Ross Grant Coordinator / Resident Service Activity
7. Report of Committees
8. Unfinished Business
9. New Business
 - A. Resolution 2015-04: Authorizing a contract with Maletta & Company for auditing services for fiscal years 2014, 2015 and 2016 and two one year options for fiscal years 2017 and 2018.

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

