

Housing Authority of the City of Ansonia

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Troy D. White
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Executive Director

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

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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: June 24, 2015

Time: 6:00 p.m.

Location: Ortoli Community Center - 70 Woodlawn Avenue

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of May 27, 2015 regular meeting of the Board of Commissioners
4. Public Session
5. Review of Financial Statements for May 2015
6. Report of Executive Director
Report of Housing Operations Director
Report of Ross Grant Coordinator
7. Report of Committees
8. Unfinished Business
9. New Business

- A. Resolution 2015-05: This resolution authorizes the ratification of resolution 2013-13 that authorizes a contract for Fee Accountant Services between the Housing Authority of the City of Ansonia and Timothy P. Sandor in an amount not to exceed an additional \$30,000 for a period commencing May 1, 2013 and terminating April 30, 2016 and to increase the amount of the contract to \$101,280.00.



10. Executive Session

A. Pursuant to Section 1-200 (6) and (8) of the Connecticut General Statutes there will be an executive session to discuss a pending legal matter.

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**

