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Housing Authority of the City of Ansonia

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Elyse Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

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: July 29, 2015

Time: 6:00 p.m.

Location: Ortol Community Center - 70 Woodlawn Avenue

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the June 24, 2015 regular meeting and the special board meeting held on June 29, 2015 of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for June 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 2015-06: authorizing the approval of the Housing Authority of the City of Ansonia's Administrative Plan and the 2nd amendment of the Agency Plan.



- B. Resolution 2015-07: authorizing the approval of a contract between the Housing Authority of the City of Ansonia and Housing Opportunities Unlimited to provide Relocation Services for Riverside Apartments.
- C. Resolution 2015-08: authorizing the Chairman of the Board of Commissioners to execute the annual affidavit for Financial Statements and have the Executive Director submit the 2014 annual audit to the Connecticut Housing Finance Authority and the Connecticut Department of Housing.
- D. Resolution 2015-09: authorizing the execution of the Connecticut Housing Finance Authority - State Housing Portfolio - Semi-Annual Affidavit for Financial Statements.

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
Anthony Delucia, Board of Aldermen, 4th Ward and AHA Community Housing Committee

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