

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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Christina Branch
FORWARD CITY CLERK
ANSONIA, CONNECTICUT

Troy D. White
Executive Director

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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: August 26, 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 the July 29, 2015 regular meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for July 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 2015-10: authorizing the approval of a contract between the Housing Authority of the City of Ansonia and L. Holzner Electric Company for the replacement of windows at Monsignor Hynes and John J. Stevens in an amount not to exceed \$560,000.00 and be completed by December 31, 2015. An alternate option as part of the bid if the Housing



Authority and L. Holzner Electric Company agree to replace door at both sites in the spring of 2016 would be an additional \$540,000.00.

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

