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Housing Authority of the City of Ansonia

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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

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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: September 30, 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 August 26, 2015 regular meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for August 2015
6. Report of Executive Director
 - A. Annual Plan / Five Year Plan
 - B. Admissions and Continued Occupancy Policy (ACOP) and dwelling lease
 - C. Riverside Apartments Redevelopment Update

Report of Housing Operations Director
Report of Ross Grant Coordinator
7. Report of Committees
8. Unfinished Business



9. New Business

- A. Resolution 2015-11: authorizing an amendment to the 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 additional amount of \$3,500.00 to not exceed \$563,500.00 and be completed by January 31, 2016.**

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**

