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Housing Authority of the City of Ansonia

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ANSONIA, CONNECTICUT

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Dan Kershaw, Commissioner
Samuel Levey, Commissioner

Troy D. White
Executive Director

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**REGULAR MEETING AGENDA
BOARD OF COMMISSIONERS**

Date: October 28, 2015

Time: 6:00 p.m.

Location: Main Office - 36 Main Street, Ansonia

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the September 30, 2015 regular meeting and October 15, 2015 special meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for September 2015
6. Report of Executive Director
Report of Housing Operations Director (No report this month)
Report of Ross Grant Coordinator
7. Report of Committees
8. Unfinished Business
9. New Business
 - A. Resolution 2015-13: authorizing the execution of the Connecticut Housing Finance Authority - State Housing Portfolio - Semi-Annual Affidavit for Financial Statements for the quarter ending September 30, 2015.



- B. Resolution 2015-14: authorizing the approval of the Housing Authority of the City of Ansonia's Admissions and Continued Occupancy Policy (ACOP), the Dwelling Lease and the 3rd amendment of the 2015 Agency Plan.
- C. Resolution 2015-15: authorizing the Executive Director to negotiate and execute a Memorandum of Understanding with the selected development firm to provide support for the Riverside Apartments redevelopment.

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 the Commission on Human Rights and Opportunity (CHRO) case number 1530499 - Jacob Scaife v. Housing Authority of the City of Ansonia.

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

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

