

RECEIVED 1109
Housing Authority of the City of Ansonia

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

15 DEC 10 PM 1:18
Elizabeth J. Lynch
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

Troy D. White
Executive Director

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AMENDED
REGULAR MEETING AGENDA
BOARD OF COMMISSIONERS

Date: December 16, 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 November 18, 2015 regular meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for October 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 2015-20: This resolution ratifies resolution 2013-26 and 2014-15 that authorizes a contract for architecture, engineering and design services between the Housing Authority of the City of Ansonia and Tise Design Associates from June 3, 2013



to June 2, 2014 and with two one-year renewals in an additional amount of \$465,000.00 and to increase the total contract amount not to exceed \$963,991.34.

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 Annual Performance and Executive Director's contract at the request of the Executive Director.

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

