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Housing Authority of the City of Ansonia

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ANSONIA, CONNECTICUT

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

Troy D. White
Executive Director

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REGULAR MEETING AGENDA
BOARD OF COMMISSIONERS

Date: April 30, 2014

Time: 6:00 p.m.

Location: Main Office - 36 Main Street, Ansonia, Connecticut

1. Pledge of Allegiance
2. Roll Call:
3. Reading and Approval of the minutes for the March 26, 2014 Regular Meeting of the Board of Commissioners.
4. Public Session:
5. Review of Financial Statements:
6. Report of Executive Director:
Report of Property Manager:
Report of Housing Choice Voucher Manager:
Report of Ross Grant Coordinator/Resident Service Coordinator:
7. Report of Committees:
8. Unfinished Business:
9. New Business:

A. Resolution 2014-07: Office Space Lease for 36-42 Main Street with Ansonia on Main LLC.



B. Resolution 2014-08: Resident Election Policy

10. **Executive Session:** Pursuant to Section 1-200 (6) and (8) of the Connecticut General Statutes there will be an executive session to discuss the negotiations of the Conciliation Agreement with respect to the claim of Malika Mosley vs. the Ansonia Housing Authority before the United States Department of Housing and Urban Development.

11. **Adjournment**

cc: Board of Commissioners
Beth Lynch, City Clerk
Attorney James Sheehy, Sheehy & Dillon (General Counsel – AHA)
Joan Radin, Board of Alderman
Jerome Fainer, Board of Alderman
Phillip Tripp, Board of Alderman – Anti-Blight
Jennifer Gottlieb, Program Center Coordinator, Hartford HUD Office
Attorney Shelley White, New Haven Legal Assistance

