

Housing Authority of the City of Ansonia

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

Wiana Branch
Troy D. White, CLERK
Executive Director

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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: July 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 May 28, 2014 Regular Meeting of the Board of Commissioners.
4. Public Session:
5. Review of Financial Statements:
 - A. Annual Audit of the Ansonia Housing Authority Fiscal Year 2013 presented by Maletta & Company
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:
 - A. Report of Board Training
8. Unfinished Business:



9. New Business:

A. Resolution 2014-9: Ratifying the approval of the Conciliation Agreement under Title VIII of the Civil Rights Act of 1968, as amended by the Fair Housing Amendments Act of 1988 and the Voluntary Compliance Agreement under Title VI of the Civil Rights Act of 1964 between the United States Department of Housing and Urban Development, Malika Mosley and the Ansonia Housing Authority.

10. Executive Session: The Ansonia Housing Authority Board of Commissioners Evaluation and Performance Review of the Executive Director at the request of the Executive Director.

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**

