

# Housing Authority of the City of Ansonia

Robert Lisi, Chairman  
Edward Norman, Vice Chairman  
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: January 27, 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 December 16, 2015 regular meeting of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for November 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 2016-01: amends resolution 2015-21 that authorized the write off of \$9,549.17 in the Low Income Public Housing program at the December 16, 2015 meeting and authorizes the write off to be \$9,329.73.

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ANSONIA, CONNECTICUT



B. Resolution 2016-02: Authorizing the adoption of the 2016 Fair Market Rent for the Housing Choice Voucher Program in the City of Ansonia, Town of Seymour and City of Shelton.

C. Resolution 2016-03: authorizing change order #1 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 \$3,183.18.00 to not exceed \$586,615.18.

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 1650074 - Damaris Santos v. Housing Authority of the City of Ansonia.

11. Adjournment

cc: Board of Commissioners

Janet Vitarius Waugh, Town and City Clerk

Attorney James Sheehy, Sheehy & Dillon, General Counsel

Phillip Tripp, Board of Aldermen, President and 2<sup>nd</sup> Ward

Joan Radin, Board of Aldermen, 5<sup>th</sup> Ward and AHA Community Housing Committee

Randolph Carroll, Board of Aldermen, 1<sup>st</sup> Ward and AHA Community Housing Committee

