

Housing Authority of the City of Ansonia

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Robert Lisi, Chairman
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16 FEB-22 AM 11:48

Stacy Branch
Troy D. White
Executive Director
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

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REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: February 24, 2016

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 January 27, 2016 regular meeting, special meetings of February 12th and 17th, 2016 of the Board of Commissioners.
4. Public Session
5. Review of Financial Statements for December 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. Appointment of Interim Executive Director.



- B. Resolution 2016-04: authorizing the execution of the Connecticut Housing Finance Authority - State Housing Portfolio - Semi-Annual Affidavit for Financial Statements for the quarter ending December 31, 2015.
- C. Resolution 2016-05: authorizing the submission of the fiscal year 2015 Section Eight Management Assessment Program ("SEMAP") certification, form HUD-52648.
- D. Resolution 2016-06: authorizing the extension of Fee Accounting Services from resolution 2013-13 that authorizes a contract between the Housing Authority of the City of Ansonia and Timothy P. Sandor. This resolution is requesting an additional amount not to exceed \$36,850 for a period commencing May 1, 2016 and terminating April 30, 2017 and to increase the amount of the contract to \$138,130.00.
- E. Resolution 2016-07: authorizing the extension of Legal Services from resolution 2014-01 and resolution 2014-16 that authorizes a contract between the Housing Authority of the City of Ansonia and Sheehy & Dillon. This resolution is requesting an additional amount not to exceed \$50,000.00 for a period commencing January 6, 2016 and terminating January 5, 2017 and to increase the amount of the contract to \$170,000.00.

10. Adjournment

cc: Board of Commissioners

Attorney James Sheehy, Sheehy & Dillon, General Counsel

Janet Vitarius Waugh, Town and City Clerk

Phillip Tripp, Board of Aldermen, President and 2nd Ward

Joan Radin, Board of Aldermen, 5th Ward and AHA Community Housing Committee

Randolph Carroll, Board of Aldermen, 1st Ward and AHA Community Housing Committee

