

Housing Authority of the City of Ansonia

Robert Lisí, Chairman
Edward Norman, Vice Chairman
Eileen Krugel, Commissioner
Samuel Levey, Commissioner

Robert Henderson
Executive Director

36 Main Street
Ansonia, CT 06401
Phone: (203) 736-8888
(TDD/TYY): 1-800-842-9710
FAX: (203) 736-8833

REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: September 28, 2016

Time: 6:00 p.m.

Location: Ortol Community Center – 70 Woodlawn Avenue, Ansonia

1. Pledge of Allegiance
2. Roll Call
3. Annual Audit of the Housing Authority of the City of Ansonia for the fiscal year 2016 presented by Maletta & Company.
4. Approval of the minutes of the July 27, 2016 regular meeting of the Board of Commissioners and the special meetings on September 6 and September 12, 2016.
5. Public Session
6. Review of Financial Statements for July & August 2016
7. Report of Executive Director
Report of Housing Operations Director
Report of Ross Grant Coordinator
8. Report of Committees
9. Unfinished Business
10. New Business
 - A. Resolution 2016-10: This resolution ratifies a contract extension to the agreement between the Housing Authority of the City of Ansonia and Payne Environmental, LLC for environmental services related to the demolition of Riverside Apartments from

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Anna Branch



December 31, 2013 to December 31, 2016 in an amount not to exceed \$195,900 and to increase the amount of the contract to \$338,554.90.

11. 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

