

# Housing Authority of the City of Ansonia

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

Robert Henderson  
Executive Director

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## REGULAR MEETING AGENDA BOARD OF COMMISSIONERS

Date: October 26, 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 September 28, 2016 regular meeting of the Board of Commissioners and the special meetings on October 4 and October 17, 2016.
4. Public Session
5. Review of Financial Statements for September 2016
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 2016-13: This resolution authorizes the Executive Director to review, offer and make payout adjustment to accumulated sick leave for employees hired prior to October 15, 1997 and vacation time payout.

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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 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

