

Regular Meeting:

Naugatuck Housing Authority Board of Commissioners

Date & Time

Wednesday, May 9, 2012

5 p.m.

Place:

**George B. Lewis II- Community Room
1013 Weid Drive**

Agenda

- 1.) Pledge of Allegiance**
- 2.) Introduce Christine Warren as new Executive Director**
- 3.) Approval of the Minutes for the Regular Meeting of April 11, 2012**
- 4.) Approval of the Minutes for the Special Meeting of May 2, 2012**
- 5.) Acting Executive Director (Commissioner Theresa M. Swanson) Report**
- 6.) Maintenance Supervisor's Report**
- 7.) Public Comment Note: Five (5) Minute Rule for each speaker in Public Comment was instituted at last meeting.**
- 8.) Recess to Executive Session – Discussion on personnel (Filling Section 8 Specialist vacancy)**
- 9.) Adjourn meeting**