

Regular Meeting
Naugatuck Housing Authority Board of Commissioners

DATE & TIME

February 10, 2010
5 pm

Place: Oak Terrace Community Room
53 Conrad Street

Agenda

- 1.) Pledge Of Allegiance
- 2.) Approval of January 13, 2010, Regular meeting minutes.
- 3.) Maintenance Supervisor's Report
- 4.) Executive Director's Report
- 5.) Public Comment
- 6.) Correspondence
- 7.) New Business:
 - a.) Approval of the Contract between the Naugatuck Housing Authority and John S. Sullivan, C.P.A. for accounting for the fiscal year 12-31-10.
 - b.) Resolution- Nondiscrimination Resolution – Urban Act Grant.- \$475,000.
 - c.) Resolution –Nondiscrimination Resolution- Urban Act Grant- \$25,000.
 - d.) Resolution to Authorize the Naugatuck Housing Authority to Execute Development Project Grant Amendment to Consolidate Annual Contributions and other requested Documents.
- 8.) Adjournment