

Regular Meeting:

Naugatuck Housing Authority Board of Commissioners

Date & Time

January 14, 2009

5 p.m.

Place: GBL II- Community Room-Weid Drive-Naugatuck

Agenda

- 1.) Pledge of Allegiance
- 2.) Approval of December 10, 2008 Regular meeting minutes, December 30, 2008 Special Meeting minutes, January 7, 2009 Special Meeting minutes.
- 3.) Correspondence: None
- 4.) Executive Director's Report
- 5.) Public Comment
- 6.) Old business: None
- 7.) New business:
 - a.) Approval of Contract between Naugatuck Housing Authority & John S. Sullivan, C.P.A. for accounting for the fiscal year ending 12-32-09.
 - b.) Selection and approval of contract between Naugatuck Housing Authority & Architects/Engineers to assist the Housing Authority in Preparation of Plans, Specifications & Contract Documents for various Modernization Projects to be Funded under the HUD Capital Fund Program, CHFA and State DECD Programs
- 8.) Adjournment