

**Special Meeting:
Naugatuck Housing Authority Board of Commissioners**

Wednesday, February 4, 2009
2:00 p.m.

Place: 16 Ida Street

Agenda

- 1. Pledge of Allegiance**
- 2. Executive Session – Personnel Matters**
- 3. Approval of Contract between Naugatuck Housing Authority & John S. Sullivan, C.P.A. for accounting for the fiscal year ending 12-31-09.**
- 4. Vote on Contract between Naugatuck Housing Authority & Quisenberry Arcari for various Modernization Projects to be funded under the HUD Capital Fund Program, CHFA & State DECD Programs.**
- 5. Adjournment**