

# **Regular Meeting:** **Naugatuck Housing Authority Board of Commissioners**

## **Date & Time**

**December 10, 2008**  
**5 P.M.**

**Place: George B. Lewis II — Weid Drive**

## **Agenda**

- 1.) Pledge of Allegiance
- 2.) Approval of October 8, 2008- Regular Meeting
- 3.) Correspondence: None
- 4.) Executive Director's Report
- 5.) Public Comment
- 6.) Old Business: None
- 7.) ***New Business***: Acceptance of Task Order for J. D'Amelia & Associates.
- 8.) Awarding contract for Capital Fund –Modernization consulting service.
- 9.) Approve a resolution to accept the \$475,000 from State of Connecticut Urban Act Dollars, in conjunction with the Town of Naugatuck. The funds will be used for the upgrading and rehabilitation of the State Complexes of the Naugatuck Housing Authority.
- 10.) The approval of resolutions of the Naugatuck Housing Authority Board of Commissioners for the Management Plans for both State and Federal (HUD) Complexes and for the Section Eight Program , for year ending 12-31-09.
- 11.) The election of new officers for calendar year 2009 of the Naugatuck Housing Authority's Board of Commissioners.
- 12.) Executive Session- Real Estate, Pending Litigation & Personnel
- 13.) Possible discussion of items emanating from Executive Session.
- 14.) Adjournment.