

# Regular Meeting:

## Naugatuck Housing Authority Board of Commissioners

### Date & Time

Wednesday, April 13, 2016  
5 p.m.

### Place:

Robert E. Hutt Congregate  
480 Millville Avenue  
Naugatuck, CT

### Agenda

- 1.) Pledge of Allegiance
- 2.) Approval of the Minutes for the Regular Meeting held on March 9, 2016.
- 3.) Executive Director's Report for March 2016
- 4.) Maintenance Director's Report for March 2016
- 5.) Police Department Report
- 6.) Old Business: Review of Additional Service bids for Robert E. Hutt complex-  
Continued discussion from March 9 meeting.
- 7.) New Business:
  - a. **Review of Resolution and Consent & Incumbency Agreement** authorizing Christine Warren to sign on behalf of the Naugatuck Housing, execute and deliver the financial agreements with the Department of Housing for the DOH grant in the amount of \$3,701,675.00
  - b. Discussion and Possible vote with respect to **Temporary Part-time candidate** for Section 8 Program Manager maternity leave (Training time plus leave: 6/15/2015 – 9/2/16.
- 8.) Public Comment ( Note: Five (5) Minute Rule for each speaker)
- 9.) Commissioner Comments
- 10.) Meeting Adjournment