

**NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
December 17, 2012**

1. A special meeting of the Board of Directors of the Naugatuck Housing Authority was held on Monday, December 17, 2012 and called to order at 3:06 p.m. by Chairperson Theresa Swanson. Said meeting was held at the Naugatuck Housing Authority office located at 16 Ida Street.

The following were in attendance:

COMMISSIONERS:

Theresa Swanson
Debra Miller
Joan B. Taf

Others:

Christine Warren, Executive Director
Jack Sullivan, C.P.A.

2. Commissioner Theresa Swanson led the Pledge of Allegiance to the Flag.
3. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Swanson to recess into Executive Session at 3:08 pm. Jack Sullivan, C.P.A. was invited into the meeting to discuss 2013 budget.
4. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Debra Miller to reconvene to Public Session at 4:07 pm.
5. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Miller to approve Oak Terrace budget for 2013.
6. **VOTED:** Unanimously on motion by Commissioner Miller and seconded by Commissioner Taf to revise Federal and Section 8 budgets for 2013.
7. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Miller to adjourn the special meeting at 4:11 pm.

Respectfully submitted,



Theresa Swanson
Chairperson



Christine Warren
Executive Director/Secretary