

**NAUGATUCK HOUSING AUTHORITY  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
MINUTES, MARCH 27, 2012**

1. A special meeting of the Board of Directors of the Naugatuck Housing Authority was held on March 27, 2012 and called to order at 11:00 a.m. by Chairperson Theresa Swanson. Said meeting was held at the Authority offices, 16 Ida Street.

The following were in attendance:

**COMMISSIONERS:**

Theresa Swanson  
Maria Fidalgo  
Debra Miller  
Elaine Russell  
Joan B. Taf

Kevin Knowles, Executive Director  
Attorney Joseph Summa

2. Commissioner Theresa Swanson led the Pledge of Allegiance to the Flag.
3. VOTED: Unanimously on motion by Commissioner Fidalgo and seconded by Commissioner Russell to recess into Executive Session at 11:09 a.m. Attorney Joseph Summa was invited into Executive Session.
4. VOTED: Unanimously on motion by Commissioner Miller and seconded by Commissioner Russell to reconvene to Public Session at 12:27 p.m.
5. VOTED: On motion by Commissioner Russell and seconded by Commissioner Fidalgo to approve the Retirement Agreement for Executive Director Kevin Knowles. A roll call vote was taken with the following results:  
  
Commissioner Swanson-Yes  
Commissioner Fidalgo –Yes  
Commissioner Miller-Yes  
Commissioner Russell-Yes  
Commissioner Taf-Yes
6. VOTED: Unanimously on motion by Commissioner Taf and seconded by Commissioner Miller to approve the contract between John S. Sullivan CPA and Naugatuck Housing Authority for Fee Accounting Services for fiscal year 01-01-12 through 12-31-13.

7. VOTED: On motion by Commissioner Fidalgo and seconded by Commissioner Russell to approve the Collective Bargaining Agreement between the United Steelworkers Union & Naugatuck Housing Authority for January 1, 2012 through December 31, 2015. A roll call vote was taken with the following results:

Commissioner Swanson-Yes  
Commissioner Fidalgo –Yes  
Commissioner Miller-Yes  
Commissioner Russell-Yes  
Commissioner Taf-No

8. VOTED: Unanimously on motion by Commissioner Fidalgo and seconded by Commissioner Miller to adjourn at 1:12 p.m.

Respectfully submitted,

*Kevin Knowles*

Kevin Knowles  
Executive Director/Secretary

*Theresa Swanson*

Theresa Swanson  
Chairperson