

**NAUGATUCK HOUSING AUTHORITY**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**MINUTES**

*August 22, 2012*

*(Revised 9/13/12)*

1. The special meeting of the Naugatuck Housing Authority Board of Commissioners was called to order at 4:04 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, Chairperson  
Maria Fidalgo, Treasurer  
Joan B. Taf, Commissioner

Christine Warren, Executive Director  
Burgess Liaison Laurie Jackson

2. Chairperson Swanson led in the Pledge of Allegiance to the Flag.
3. **VOTED:** Unanimously on motion by Commissioner Taf, seconded by Commissioner Fidalgo to accept proposals by **Expert** Electric to install 10 circuit panel(s) at George B. Lewis I & II complexes for the amount of \$900 for Osborn Road and \$1,200 for Weid Drive.
4. **VOTED:** Unanimously on motion by Commissioner Taf, seconded by Commissioner Fidalgo to purchase a new generator from Northeast Generator for Robert E. Hutt Congregate in the amount of \$43,990.
5. Discussion regarding Oak Terrace air conditioner service contract proposals.
6. **VOTED:** Unanimously on motion by Commissioner Taf, seconded by Commissioner Fidalgo to table discussion regarding air conditioning servicing contracts pending clarification of quotes from bidding companies.
7. **VOTED:** Unanimously on motion by Commissioner Fidalgo, seconded by Commissioner Taf to recess to Executive Session regarding personnel issues at 4:48 pm.

~~Note: No Voting occurred during Executive Session~~

8. **VOTED:** Unanimously on motion by Commissioner Taf, seconded by Commissioner Fidalgo to come out of Executive Session at 5:45pm.
9. **VOTED:** Unanimously on motion by Commissioner Fidalgo, seconded by Commissioner Taf to adjourn the meeting at 5:46pm.

Respectfully Submitted:



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Theresa Swanson  
Chairperson



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Christine Warren  
Executive Director/Secretary