

*NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS MINUTES
April 24, 2012*

1. The special meeting of the Naugatuck Housing Authority Board of Commissioners was called to order at 4:04 p.m. by Theresa Swanson, Chairperson. Said meeting was held at the Naugatuck Housing Authority Office, 16 Ida Street, in the conference room.

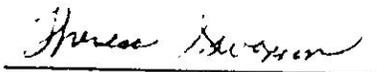
The following were in attendance:

COMMISSIONERS:

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

2. Chairperson Theresa Swanson led in the Pledge of Allegiance.
3. Commissioner Elaine Russell was appointed secretary for this meeting only. Motioned made by Commissioner Debra Miller and seconded by Commissioner Maria Fidalgo.
4. A discussion regarding the Fair Housing Policy Statement for the NHA ensued. Commissioner Joan Taf, noting the March 12, 2012 date on the Fair Housing Requirements document, questioned whether all communications coming into the NHA offices were being date stamped.
5. Following the discussion, Chairperson Theresa Swanson signed the Fair Housing Policy Statement, which is to be distributed and posted in the community rooms at all NHA properties.
6. Commissioner Elaine Russell thanked Chairperson Theresa Swanson for filling in for the Executive Director, while the position is vacant, and praised her for the excellent handling of the day-to-day duties, and all the issues that have surfaced during this period.
7. A motion to adjourn was made by Commissioner Debra Miller and seconded by Maria Fidalgo.
8. Meeting was adjourned at 4:15 p.m.

Respectfully submitted,



Theresa Swanson
Chairperson