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 May 29, 2013 and called to order at 3:05 p.m. by Chairperson Theresa Swanson. Said meeting was held at the Authority offices, 16 Ida Street.

   The following were in attendance:

   COMMISSIONERS:
   Theresa Swanson
   Debra Miller
   Maria Fidalgo
   Joan B. Taf

   Christine Warren, Executive Director
   Stephen Ball, J. D'Amelia & Associates, LLC

2. Commissioner Theresa Swanson led the Pledge of Allegiance to the Flag.

3. Discussion of Lewis Circle Site Work bids, site work, alternates and targeted start date of mid-July 2013.

4. VOTED: Unanimously on motion by Commissioner Miller and seconded by Commissioner Fidalgo to authorize the signing of contract for Lewis Circle Site work with lowest bidder Cocchiola Paving with the base bid of $260,407.50 and alternate #2 in the amount of $21,220 and alternate #3 in the amount of $31,222.50 for a total contract amount of $312,850 using both the Capital Fund Program and excess operating reserves.

5. VOTED: Unanimously on motion by Commissioner Taf and seconded by Commissioner Fidalgo to adjourn the meeting at 3:34p.m.

Respectfully submitted,

Theresa Swanson

Theresa Swanson
Chairperson

CWarren

Christine Warren
Executive Director-Secretary