

**NAUGATUCK HOUSING AUTHORITY  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
MINUTES, JUNE 18, 2013**

1. A special meeting of the Board of Directors of the Naugatuck Housing Authority was held on Tuesday, June 18, 2013 and called to order at 4:30 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

Christine Warren, Executive Director

Debra Miller

Maria Fidalgo

Joan B. Taf

2. Commissioner Swanson led the Pledge of Allegiance to the Flag.
3. Discussion regarding subcontractor.
4. VOTED: Unanimously on motion by Commissioner Miller and seconded by Commissioner Taf to take no action with respect to the subcontractor at this time.
5. VOTED: Unanimously on motion by Commissioner Miller and seconded by Commissioner Fidalgo to adjourn the meeting at 6:05 p.m.

Respectfully submitted,



Theresa Swanson

Chairperson



Christine Warren

Executive Director-Secretary