

**NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
MINUTES, OCTOBER 30, 2013**

1. 4:00 PM: Public Hearing opened for discussion and questions regarding proposed 5-Year Agency Plan for the Naugatuck Housing Authority. Stephen Ball of J. D'Amelia & Associates explained the proposed plan and answered Commissioners' questions.
2. 4:30 PM: Public Hearing for 5-Year Agency Plan closed.
3. The special meeting of the Board of Directors of the Naugatuck Housing Authority was called to order at 4:31 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
Maria Fidalgo
Joan B. Taf

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

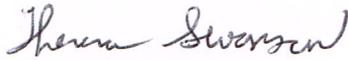
4. Commissioner Swanson led the Pledge of Allegiance to the Flag.
5. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Fidalgo to approve the 5-Year Agency Plan.
6. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Fidalgo to recess to Executive Session at 4:32pm. Diane Bona, NHA Accounts Manager and Florence Justino of Bookkeeping Advantage were invited to join executive Session.
7. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Fidalgo to reconvene to Public Session at 5:00pm.

VOTING EMANATING FROM EXECUTIVE SESSION:

8. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Fidalgo to rescind both motion and unanimous vote to hire a Part-Time Assistant Employee for the office which transpired at September 11, 2013 Regular Monthly meeting.

9. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Fidalgo to keep existing subcontractor, Bookkeeping Advantage for accounting and payroll services.
10. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Fidalgo to adjourn the meeting at 5:03 p.m.

Respectfully submitted,



Theresa Swanson
Chairperson



Christine Warren
Executive Director-Secretary