

**NAUGATUCK HOUSING AUTHORITY  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
MINUTES, JANUARY 13, 2014**

1. The special meeting of the Board of Directors of the Naugatuck Housing Authority was called to order at 1:15 p.m. by Chairperson Theresa Swanson. Said meeting was held at the Authority offices, 16 Ida Street, Naugatuck, CT.

The following were in attendance:

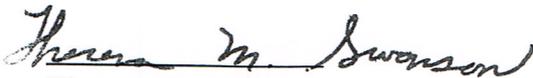
*COMMISSIONERS:*

Theresa Swanson, Chairperson  
Joan B. Taf, Vice-Chairperson  
Maria Fidalgo, Treasurer  
Helen Borbas, Vice-Treasurer

Christine Warren, Executive Director

2. Commissioner Swanson led the Pledge of Allegiance to the Flag.
3. **Old Business:** None
4. **New Business:** Resolution #294: Approval To Sign Architectural Contracts to Seek SHRP Grant read by Chairperson Swanson.
5. **VOTED:** Unanimously by Roll Call Vote to Approve Resolution #294.
6. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Fidalgo to adjourn the meeting at 1:30 pm.

Respectfully submitted,



Theresa Swanson  
Chairperson



Christine Warren  
Executive Director-Secretary

On Monday, January 13, 2014 a vote was taken on the following resolution:

**RESOLUTION #294**

*APPROVAL TO SIGN ARCHITECTURAL CONTRACTS TO SEEK SHRP GRANT*

WHEREAS, the Board of Commissioners of the Naugatuck Housing Authority has determined that it would be in the best interest of the Authority and State Public Housing Tenants at Oak Terrace to make an application for SHRP funds for apartment and site improvements at Oak Terrace.

WHEREAS, all parties have reviewed and agreed to sign contracts with Quisenberry and Arcari Architects to begin pre-developmental plans and testing to submit SHRP (State Housing Rehabilitation Funds) grant application to be filed mid-January. The project design and environmental testing will be paid from the Pre-Development Grant awarded to NHA from The State of Connecticut Department of Housing.

NOW THEREFORE BE IT RESOLVED, that the Naugatuck Housing Authority approves the signing of these architectural contracts.

Results were as follows:

<u>VOTE</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Commissioner Theresa Swanson	X		
Commissioner Maria Fidalgo	X		
Commissioner Joan Taf	X		
Commissioner Helen Borbas	X		

Resolution #294 Approved



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Theresa Swanson,  
Chairperson