

**NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
MINUTES, JUNE 5, 2014**

1. The special meeting of the Board of Directors of the Naugatuck Housing Authority was called to order at 1:09 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	Christine Warren, Executive Director
Joan B. Taf, Vice-Chairperson	Stephen Ball, J. D'Amelia & Associates
Maria Fidalgo, Treasurer	
Helen Borbas, Assistant Treasurer	
Juel Brinchman, Tenant Commissioner	

2. Commissioner Swanson led the Pledge of Allegiance to the Flag.
3. Old Business: None
4. New Business: Question and Answer session regarding proposed Rental Subsidy from Department of Housing for Oak Terrace. This subsidy would increase income for the project significantly. NHA could borrow funds toward modernization of Oak Terrace which would be paid by the monthly subsidy from DOH.
5. **VOTED**: Unanimously on motion by Commissioner Borbas and seconded by Commissioner Taf for Stephen Ball of J. D'Amelia & Associates and Christine Warren, Executive Director, to consult with local banks to explore loan options for project modernization at Oak Terrace.
6. **VOTED**: Unanimously on motion by Commissioner Brinchman and seconded by Commissioner Taf to adjourn the meeting at 2:04pm.

Respectfully submitted,



Theresa Swanson
Chairperson



Christine Warren
Executive Director-Secretary