

**NAUGATUCK HOUSING AUTHORITY  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
MINUTES  
JUNE 26, 2014**

1. The special meeting of the Board of Directors of the Naugatuck Housing Authority was called to order at 12:40 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

Maria Fidalgo, Treasurer

Helen Borbas, Vice-Treasurer

Juel Brinchman, Tenant Commissioner

2. Commissioner Swanson led the Pledge of Allegiance to the Flag.
3. Old Business:

Department of Housing-Proposed Rental Subsidy: Christine Warren informed the Board that Department of Housing sent licensed inspector to potential subsidy apartments—she is awaiting reports. She will update the Board when she hears more from DOH.

Robert E. Hutt-Grease Trap Replacement: Board Members were given updated quote from American Rooter stating that old grease trap would be re-tiled after being filled with concrete.

**VOTED:** On motion by Commissioner Brinchman and seconded by Commissioner Borbas 4-1 to award the Grease Trap Replacement Job to American Rooter for the amount of \$7,245.00. Vice Chairperson Taf opposed.

4. **New Business:** Designated Housing Plan: Discussion of proposed plan to be submitted to HUD requesting that GLBI & II sites remain designated “Elderly Only”. Resolution #295: Approval of “Elderly Only” Designation Plan for George B. Lewis I & II Complexes was proposed. Chairperson Swanson read Proposed Resolution #295 to the Board.
5. **VOTED:** Unanimously by Roll Call Vote to Approve Resolution #295.
6. **VOTED:** Unanimously on motion by Commissioner Borbas and seconded by Commissioner Fidalgo to adjourn the meeting at 1:18 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Theresa Swanson", written in a cursive style.

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Theresa Swanson  
Chairperson

A handwritten signature in blue ink, appearing to read "Christine Warren", written in a cursive style.

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Christine Warren  
Executive Director-Secretary

On Thursday, June 26, 2014 a vote was taken on the following resolution:

**RESOLUTION #295**

*APPROVAL OF "ELDERLY ONLY" DESIGNATION PLAN FOR GEORGE B. LEWIS I & II COMPLEXES*

WHEREAS, the Board of Commissioners of the Naugatuck Housing Authority has determined that it would be in the best interest of the Authority and the tenants of George B. Lewis Complexes to request a re-designation of George B. Lewis Complexes as an elderly only development.

WHEREAS, all parties have reviewed and approved the proposed "Elderly Only Designated Housing Plan for George B. Lewis I & II Complexes".

NOW THEREFORE BE IT RESOLVED, that the Naugatuck Housing Authority approves the proposed "George B. Lewis I & George B. Lewis II Elderly Only Designated Housing Plan".

Results were as follows:

<u>VOTE</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Commissioner Theresa Swanson	<u>✓</u>	_____	_____
Commissioner Maria Fidalgo	<u>✓</u>	_____	_____
Commissioner Joan Taf	<u>✓</u>	_____	_____
Commissioner Helen Borbas	<u>✓</u>	_____	_____
Commissioner Juel Brinchman	<u>✓</u>	_____	_____

Resolution #295 Approved: Yes 5 or No 0

*Theresa Swanson*

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Theresa Swanson,  
Chairperson