

**NAUGATUCK HOUSING AUTHORITY  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
MINUTES  
October 17, 2014**

**October 17, 2014, 3:00 PM:**

*Public Hearing was held to discuss Proposed 5 Year Agency Plan for the Naugatuck Housing Authority. Stephen Ball of J. D'Amelia & Associates was in attendance. He explained details of Agency Plan and answered questions from Board Members. Hearing Closed at 3:15 PM.*

1. The special meeting of the Board of Directors of the Naugatuck Housing Authority was called to order at 3:16 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, Vice-Treasurer

Juel Brinchman, Tenant Commissioner

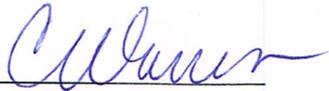
2. Commissioner Swanson led the Pledge of Allegiance to the Flag.
3. **Old Business:** None
4. **New Business:**
  - Discussion of proposed 5-Year Agency Plan for Naugatuck Housing Authority.
5. **VOTED:** Unanimously on motion by Commissioner Borbas and seconded by Commissioner Fidalgo to approve the 5-Year Agency Plan.
  - Discussion regarding proposed purchase of new Kubota BX2370 tractor with snow-blower, sander and bucket attachments for snow removal at NHA Complexes. Three (3) proposals were provided.
6. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Fidalgo to approve the purchase of a new Kubota BX2370 with snow-blower, sander, bucket, mower and leaf mulcher & catcher attachments from lowest responsible bidder, Ruwet-Sibley Equipment Corp., R&S Rentals and Sales of Torrington, CT 06790.

- Discussion regarding GBLII-Weid Drive Parking area in front of Community Room. Christine Warren discussed complaints received from residents that the three (3) parking spots in front of Community Room are being parked in full-time by Residents, leaving no parking area for residents to drop off or pickup laundry. Board decided to have “Drop off & Pick up Parking Only” signs installed for each parking space.
7. **VOTED:** Unanimously on motion by Commissioner Borbas and seconded by Commissioner Taf to adjourn the meeting at 3:59 pm.

Respectfully submitted,



Theresa Swanson  
Theresa Swanson  
Chairperson



Christine Warren  
Christine Warren  
Executive Director-Secretary