

**NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
MINUTES, December 22, 2014**

1. The special meeting of the Board of Directors of the Naugatuck Housing Authority was called to order at 10:00 a.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

John Sullivan, CPA

Maria Fidalgo, Treasurer

Helen Borbas, Assistant Treasurer

Juel Brinchman, Tenant Commissioner

2. Commissioner Swanson led the Pledge of Allegiance to the Flag.
3. New Business: 2015 Operating Budget:

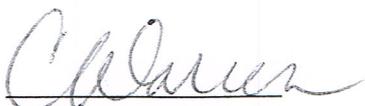
Question and Answer session regarding proposed 2015 Operating Budget hosted by John Sullivan, CPA. Chairperson Swanson read Resolution #298 – Approving the Operating Budget for 2015.

4. **VOTED:** Unanimously via roll call vote to approve resolution #298 – Approval of 2015 Operating Budget for the Naugatuck Housing Authority
5. **VOTED:** Unanimously on motion by Commissioner Borbas and seconded by Commissioner Fidalgo to adjourn the meeting at 11:35 a.m.

Respectfully submitted,



Theresa Swanson
Chairperson



Christine Warren
Executive Director-Secretary

On Monday, December 22, 2014, a vote was take on the following resolution:

RESOLUTION #298

APPROVING THE OPERATING BUDGET FOR 2015

WHEREAS, the Board of Commissioners of the Naugatuck Housing Authority accepts and approves 2015 Operating Budget prepared by Jack Sullivan, CPA.

WHEREAS, all parties have reviewed and agreed upon these Operating Budgets;

NOW THEREFORE BE IT RESOLVED, that the Naugatuck Housing Authority approve the 2015 Operating Budget.

Results were as follows:

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

Resolution #298 Passed



Theresa Swanson
Chairperson