

**NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS MINUTES
December 30, 2015**

1. The special meeting of the Board of Directors of the Naugatuck Housing Authority was held on Wednesday, December 30, 2015 at the Housing Authority offices, 16 Ida Street, Naugatuck, CT. Said meeting was called to order at 10:10 a.m. by Chairperson Theresa Swanson.

The following were in attendance:

COMMISSIONERS:

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

Christine Warren, Executive Director

2. Commissioner Swanson led the Pledge of Allegiance to the Flag.
3. New Business: 2016 Operating Budget:

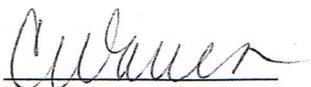
Question and Answer session regarding proposed 2016 Operating Budget held via teleconference with Jane Isnor from John Sullivan CPA office. Chairperson Swanson read Resolution #301 – Approving the Operating Budget for 2016.

4. **VOTED:** Unanimously via roll call vote to approve resolution #301 – Approval of 2016 Operating Budget for the Naugatuck Housing Authority
5. **VOTED:** Unanimously on motion by Commissioner Fidalgo and seconded by Commissioner Borbas to adjourn the meeting at 10:49 a.m.

Respectfully submitted,



Theresa Swanson
Chairperson



Christine Warren
Executive Director-Secretary

On Wednesday, December 30, 2015 a vote was taken on the following resolution:

RESOLUTION #301

APPROVING THE OPERATING BUDGET FOR 2016

WHEREAS, the Board of Commissioners of the Naugatuck Housing Authority accepts and approves 2016 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 approves the 2016 Operating Budget.

Results were as follows:

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

Resolution #301 ✓ Passed

Theresa Swanson
Theresa Swanson
Chairperson