

Naugatuck Housing Authority
Special Meeting of the Board of Commissioners
Minutes- February 19, 2010

- 1.) The Special Meeting of the Naugatuck Housing Authority's Board of Commissioners was called to order at 5:05 p.m. by Vice-Chairperson Laurie Jackson. Said meeting was held at George B. Lewis- I, Community Room-71 Osborn Road. The following were in attendance.

Commissioners:

Executive Director Kevin Knowles

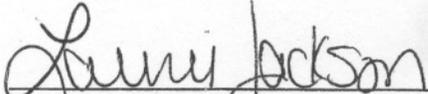
Laurie Jackson
Maria Fidalgo
Elaine Russell

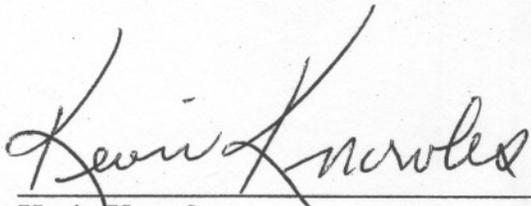
Residents: none

Absent: Theresa Swanson
Debra Miller

- 2.) Vice-Chairperson Jackson led in the Pledge of Allegiance to the Flag.
- 3.) **Voted:** Unanimously on a motion made by Commissioner Elaine Russell to the Contract between the Naugatuck Housing Authority and John S. Sullivan, CPA- for accounting/ fee accounting services for fiscal year 1/1/10 and ending 12/31/10.
- 4.) **Voted:** Unanimously on a motion made by Commissioner Maria Fidalgo and seconded by Commissioner Russell to Execute a Development Agreement Amendment as it relates to the federalization of Lewis Circle.
- 5.) **Voted:** Unanimously on a motion made by Commissioner Fidalgo and seconded by Commissioner Russell to adopt a Non-Discrimination Resolution as it relates to the \$25,000 Urban Act Grant.
- 6.) **Voted:** Unanimously on a motion made by Commissioner Russell and seconded by Commissioner Fidalgo to adopt a Non-Discrimination Resolution as it relates to the \$475,000 Urban Act Grant.
- 7.) **Voted:** Unanimously on a motion made by Commissioner Fidalgo and seconded by Commissioner Russell to Enter into a Cooperation Agreement between the Naugatuck Housing Authority and the Borough of Naugatuck with regards to the federalization of the Lewis Circle Project. The Naugatuck Housing Authority, Board of Commissioner hereby further authorizes the Board's Chairperson or vice-Chairperson and Executive Director to sign any and all additional documents required to complete the closing of federalization of the Lewis Circle Project.
- 8.) **Voted:** Unanimously on a motion made by Commissioner Fidalgo and seconded by Commissioner Russell to adjourn the meeting at 5:35 p.m.

Respectfully submitted:


Laurie Jackson
Vice-chairperson


Kevin Knowles
Secretary/ Executive Director

NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING
FEBRUARY 19, 2010

Present: Laurie Jackson, Maria Fidalgo, Elaine Russell

RESOLUTION CONCERNING FEDERALIZATION
OF LEWIS CIRCLE INCLUDING BUT NOT LIMITED TO
RESOLUTION NO. 291

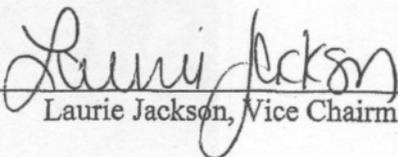
IT IS HEREBY RESOLVED, by the Naugatuck Housing Authority that the Chairman, or the Vice Chairman and/or the Executive Director are hereby authorized to sign the documents listed herein in connection with Federalization of Lewis Circle and are further authorized to sign any additional documents of any nature that may be required in connection with Development Project Grant Amendment to Consolidated Annual Contributions Contract, Development Project Grant Number: CT26S04750109.

LIST OF DOCUMENTS:

Declaration of Trust;
Cooperation Agreement;
Amendment to Consolidated Annual Contributions Contract;
Reverter Agreement; and
Resolution No. 291.

In testimony whereof I have hereunto set my hand and seal of the Naugatuck Housing Authority this day of , 2010.

NAUGATUCK HOUSING AUTHORITY

By  _____
Laurie Jackson, Vice Chairman

**RESOLUTION NO. 291
RESOLUTION TO AUTHORIZE PHA TO EXECUTE
DEVELOPMENT PROJECT GRANT AMENDMENT TO
CONSOLIDATED ANNUAL CONTRIBUTIONS CONTRACT
AND OTHER REQUIRED DOCUMENTS**

WHEREAS, the NAUGATUCK HOUSING AUTHORITY (the "PHA") must execute a Development Project Grant Amendment to Consolidated annual Contributions Contract, a Conditions for the Federalization of State Public Housing Units and certain other required documents in order to complete the closing of an application for Conventional Development of Federal Public Housing with Rehabilitation; and

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") requires evidence that the PHA is authorized pursuant to C.G.S.A. Section 8-44(a) to execute a Development Project Grant Amendment to Consolidated Annual Contributions Contract between the PHA and HUD.

NOW THEREFORE, BE IT RESOLVED that the Executive Director, KEVIN KNOWLES, is authorized to execute a Development Project Grant Amendment to Consolidated Annual Contributions Contract between the PHA and HUD, a Conditions for the Federalization of State Public Housing Units between the PHA, the Connecticut Department of Economic and Community Development and HUD and certain other required documents for property located at Lewis Circle, Naugatuck, Connecticut, as more fully described in the application on form HUD-52651-A (5/94); and

BE IT FURTHER RESOLVED that the PHA assures compliance with all the requirements of HUD regulations at 24 C.F.R. part 941.

BE IT FINALLY RESOLVED that this resolution shall take effect immediately.

Recording Officer's Certification

I, LAURIE JACKSON, the duly appointed/elected Vice Chairman of the NAUGATUCK HOUSING AUTHORITY, do certify that as evidenced by the official minutes:

1. A regular/special meeting was held on February 19, 2010;
2. A quorum was present; and
3. The above resolution was read in full and considered, and was duly adopted by a majority of board members present.

In testimony whereof I have hereunto set my hand and seal of the Naugatuck Housing Authority this day of , 2010.

NAUGATUCK HOUSING AUTHORITY

By Laurie Jackson
Laurie Jackson, Vice Chairman



STATE OF CONNECTICUT
NONDISCRIMINATION CERTIFICATION – New Resolution
By Entity
For Contracts Valued at \$50,000 or More

Documentation in the form of a corporate, company, or partnership policy adopted by resolution of the board of directors, shareholders, managers, members or other governing body of a contractor that certifies the contractor complies with the nondiscrimination agreements and warranties under Connecticut General Statutes §§ 4a-60(a)(1) and 4a-60a(a)(1), as amended

INSTRUCTIONS:

For use by an entity (corporation, limited liability company, or partnership) when entering into any contract type with the State of Connecticut valued at \$50,000 or more for any year of the contract. Complete all sections of the form. Submit to the awarding State agency prior to contract execution.

CERTIFICATION OF RESOLUTION:

I, KEVIN KNOWLES, Executive Director, of NAUGATUCK HOUSING AUTHORITY,
Authorized Signatory Title Name of Entity

an entity duly formed and existing under the laws of State of Connecticut,
Name of State or Commonwealth

certify that the following is a true and correct copy of a resolution adopted on the 19th day of February, 20 10 by the governing body of NAUGATUCK HOUSING AUTHORITY,
Name of Entity

in accordance with all of its documents of governance and management and the laws of State of Connecticut,
Name of State or Commonwealth, and further certify that such resolution has not been modified

or revoked, and is in full force and effect.

RESOLVED: That the policies of NAUGATUCK HOUSING AUTHORITY comply with the
Name of Entity
nondiscrimination agreements and warranties of Connecticut General Statutes
§§ 4a-60(a)(1) and 4a-60a(a)(1), as amended.

The undersigned has executed this certificate this 21 day of February, 20 10.

Kevin Knowles
Authorized Signatory

2/21/10
Date

KEVIN KNOWLES
Printed Name



STATE OF CONNECTICUT
NONDISCRIMINATION CERTIFICATION — New Resolution
By Entity
For Contracts Valued at \$50,000 or More

Documentation in the form of a corporate, company, or partnership policy adopted by resolution of the board of directors, shareholders, managers, members or other governing body of a contractor that certifies the contractor complies with the nondiscrimination agreements and warranties under Connecticut General Statutes §§ 4a-60(a)(1) and 4a-60a(a)(1), as amended

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CERTIFICATION OF RESOLUTION:

I, KEVIN KNOWLES, Executive Director, of NAUGATUCK HOUSING AUTHORITY,
Authorized Signatory Title Name of Entity

an entity duly formed and existing under the laws of State of Connecticut,
Name of State or Commonwealth

certify that the following is a true and correct copy of a resolution adopted on the 19th day of February, 2010 by the governing body of NAUGATUCK HOUSING AUTHORITY,
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Kevin Knowles
Authorized Signatory

2/21/10
Date

KEVIN KNOWLES

Printed Name