

**NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
MINUTES-August 19, 2010**

1. Chairperson Theresa Swanson called a special meeting of the Board of Directors of the Naugatuck Housing Authority to order at 5:10 p.m. Said meeting was held at the Authority offices, 16 Ida Street.

The following were in attendance:

COMMISSIONERS:

Theresa Swanson
Laurie Jackson
Debra Miller (absent)

Kevin Knowles, Executive Director
Attorney Kevin Coles

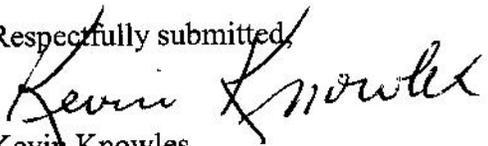
Maria Fidalgo
Elaine Russell

Resident: Isabell Smith
& daughter Patricia Zappone

2. Commissioner Theresa Swanson led in the Pledge of Allegiance.
3. **VOTED**: Unanimously on motion by Commissioner Fidalgo and seconded by Commissioner Russell to go into Executive Session at 5:10 p.m.

Inviting in Attorney Kevin Coles and Executive Director Kevin Knowles.
4. **VOTED**: Unanimously on motion by Commissioner Fidalgo and seconded by Commissioner Russell to come out of Executive Session at 5:28 p.m.
5. **VOTED**: Unanimously on motion by Commissioner Fidalgo and seconded by Commissioner Jackson to accept the recommendation of council, regarding the Pre-determination conciliation Agreement and authorize the Executive Director to take the necessary steps.
6. **VOTED**: Unanimously on motion by Commissioner Jackson and seconded by Commissioner Fidalgo to adjourn the meeting at 5:30 p.m.

Respectfully submitted,


Kevin Knowles
Executive Director/Secretary


Theresa Swanson
Chairperson