

**Naugatuck Housing Authority  
Special Meeting of the Board of Commissioners-Minutes  
November 19, 2009**

1.) The Special meeting of the Naugatuck Housing Authority Board of Commissioners was called to order at 3:31 p.m. by Commissioner Laurie Jackson-Acting Chairperson at Osborn Road, George B. Lewis I- Community Room.

The following were in attendance:

**Commissioners:**

**Laurie Jackson**

**Maria Fidalgo**

**Elaine Russell**

**Kevin Knowles-Executive Director**

2.) Commissioner Jackson led the group in the Pledge of Allegiance.

3.) Voted: Unanimously on a motion by Commissioner Fidalgo and seconded by Commissioner Russell to adopt Resolution #288 allowing the Naugatuck Housing Authority to seeks to apply by application for Conventional Development of Federal Housing with Rehabilitation to the U.S. Department of Housing and Urban Development.

**RESOLUTION #288  
IN SUPPORT OF PUBLIC HOUSING DEVELOPMENT**

Whereas, the Naugatuck Housing Authority (the PHA) seeks to submit 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 of authorization for the submission of the application:

Now, therefore, be it resolved that the Executive Director, Kevin Knowles, is authorized to submit an application for Conventional Development of Federal Public Housing with Rehabilitation for property known as Lewis Circle located at Lewis Circle, Naugatuck, CT; 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-Chairperson of the Board of Commissioners of the Housing Authority of the Borough of Naugatuck, do certify that as evidenced by the official minutes:

1. A Special Meeting was held on November 19, 2009.
2. A quorum was present; and
3. The above resolution was read in full and considered, and was duly adopted by a majority of the board members present.

In testimony whereof I have hereunto set my hand and the seal of the Housing Authority of the Borough of Naugatuck on the 19<sup>th</sup> day of November, 2009.

4.) Voted: Unanimously, by Roll Call Vote, on a motion by Commissioner Fidalgo and seconded by Commissioner Russell, a resolution to authorize Executive Director Kevin Knowles to submit application to the U.S. Department of Housing and Urban Development, for a Conventional Development of Federal Public Housing, for property located at Lewis Circle, Naugatuck Ct, 06770.

**RESOLUTION #289**

**MOTION BY COMMISSIONER: Maria Fidalgo**

**SECOND BY COMMISSISONER: Elaine Russell**

**APPROVAL OF AMENDMENT TO ANNUAL PLAN TO FEDERALIZE  
STATE PUBLIC HOUSING SITES**

WHEREAS, Naugatuck Housing Authority has determined it would be in the best interests of both the Authority and State Public Housing tenants to make application to HUD to federalize a NHA State Public Housing site known as: Lewis Circle Apartments; and

WHEREAS, approval of this application would be a major change to the operations of the Authority and, therefore, requires an amendment to the Annual Plan of the Authority,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Naugatuck Housing Authority does hereby approve the amendment to the Annual Plan to allow application to HUD for federalization of NHA State Public Housing site named above under the American Recovery and Reinvestment Act.

VOTE

YES

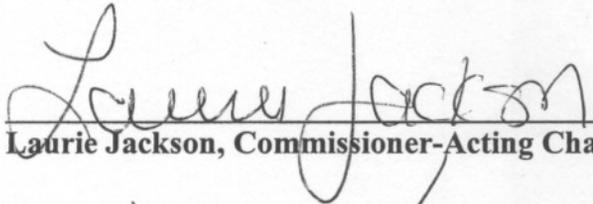
NO

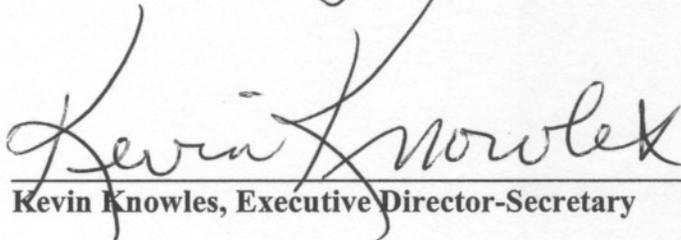
ABSTAIN

Commissioner Jackson	X
Commissioner Fidalgo	X
Commissioner Russell	X

5.) Voted: Unanimously on a motion made by Commissioner Russell and seconded by Commissioner Fidalgo, to adjourn the meeting at 3:49 p.m.

Respectfully submitted:

  
Laurie Jackson, Commissioner-Acting Chairperson

  
Kevin Knowles, Executive Director-Secretary

**RESOLUTION #288  
IN SUPPORT OF PUBLIC HOUSING DEVELOPMENT**

Whereas, the Naugatuck Housing Authority (the PHA) seeks to submit 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 of authorization for the submission of the application:

Now, therefore, be it resolved that the Executive Director, Kevin Knowles, is authorized to submit an application for Conventional Development of Federal Public Housing with Rehabilitation for property known as Lewis Circle located at Lewis Circle, Naugatuck, CT; 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-Chairperson of the Board of Commissioners of the Housing Authority of the Borough of Naugatuck, do certify that as evidenced by the official minutes:

1. A Special Meeting was held on November 19, 2009.
2. A quorum was present; and
3. The above resolution was read in full and considered, and was duly adopted by a majority of the board members present.

In testimony whereof I have hereunto set my hand and the seal of the Housing Authority of the Borough of Naugatuck on the 19<sup>th</sup> day of November, 2009.

By: Laurie Jackson

**Naugatuck Housing Authority**  
**16 Ida Street - Naugatuck - Connecticut - 06770- 4422**  
**(203) 729-8214 Fax: (203) 729-5181**

Kevin G. Knowles  
Executive Director

Commissioners  
Theresa Swanson, Chairperson  
Laurie Jackson, Vice Chairperson  
Maria Fidalgo, Treasurer  
Debra Miller, Commissioner  
Elaine Russell, Tenant Commissioner

RESOLUTION #289

MOTION BY COMMISSIONER: Maria Fidalgo

SECOND BY COMMISSISONER: Elaine Russell

APPROVAL OF AMENDMENT TO ANNUAL PLAN TO FEDERALIZE  
STATE PUBLIC HOUSING SITES

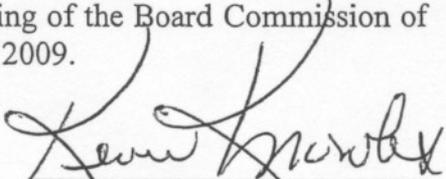
WHEREAS, Naugatuck Housing Authority has determined it would be in the best interests of both the Authority and State Public Housing tenants to make application to HUD to federalize a NHA State Public Housing site known as: Lewis Circle Apartments; and

WHEREAS, approval of this application would be a major change to the operations of the Authority and, therefore, requires an amendment to the Annual Plan of the Authority,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Naugatuck Housing Authority does hereby approve the amendment to the Annual Plan to allow application to HUD for federalization of NHA State Public Housing site named above under the American Recovery and Reinvestment Act.

<u>VOTE</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Commissioner Jackson	X		
Commissioner Fidalgo	X		
Commissioner Russell	X		

I hereby certify that the above resolution was adopted at a meeting of the Board Commission of the Naugatuck Housing Authority, on the 19<sup>th</sup> day of November, 2009.

  
Kevin Knowles