

**Naugatuck Housing Authority
Special Meeting of the Board of Commissioners
Minutes- December 16, 2009**

- 1.) The Special Meeting of the Naugatuck Housing Authority's Board of Commissioners was called to order at 5:05 p.m. by Chairperson Theresa Swanson. Said meeting was held at the Robert E. Hutt- Congregate Housing 480 Millville Ave. The following were in attendance.

Commissioners:

Theresa Swanson
Laurie Jackson
Maria Fidalgo
Elaine Russell

Executive Director Kevin Knowles

Maintenance Supervisor Sam Behuniak

Public: Deputy Mayor Tamath Rossi
Benjamin Rossi

Absent: Debra Miller

Residents: None

- 2.) Chairperson Swanson led in the Pledge of Allegiance to the Flag.
- 3.) Voted: Unanimously on a motion made by Commissioner Laurie Jackson and seconded by Commissioner Elaine Russell to accept the minutes of the Regular meeting of November 12, 2009
- 4.) Voted: Unanimously on a motion made Commissioner Maria Fidalgo and seconded by Commissioner Laurie Jackson to accept the Minutes of the Special Meeting of November 19, 2009.
- 5.) New business: Elections of Officers for the year 2010- term of offices.
- 6.) Voted: Unanimously on a motion made by Commissioner Fidalgo and seconded by Commissioner Jackson, to nominate Commissioner Swanson as Chairperson.
- 7.) Voted: Unanimously on a motion made by Commissioner Swanson and seconded by Commissioner Russell to nominate Commissioner Laurie Jackson as Vice-Chairperson.
- 8.) Voted: Ominously on a motion made by Commissioner Jackson and seconded by Commissioner Theresa Swanson to nominate Commissioner Fidalgo to the office of Treasurer.

9.) Public Comment: Tenant Commissioner Elaine Russell presented a list of concerns and issues from residents at George B. Lewis I, Osborn Road.

Tenants at Building I, are complaining about the dumpster outside their units. The smell in the summer is making it impossible to sit outside their front porches.

Executive Director Kevin Knowles said we have investigated several concepts, but there has been no solution found. He suggested that the maintenance staff may have to go back to the old method of making arrangements to coordinate a drop off, with the Town's garbage truck.

Deputy Mayor Rossi suggested that Director Knowles contact James Stewart the Director of Public Works for the Borough, to explore new avenues, do to the fact the Town is implementing new trash pick up policy with new mechanical arm to pick up large receptacles. Director Knowles thanked the Deputy Mayor for her input and said he will contact Mr. Stewart.

Commissioner Russell asked about a railing for Apt -d at Building 4, she explained that Mrs. DelGrosso's mobility is deteriorating at that a railing would be a great help. Director Knowles said she had asked about a railing and it will be taken care of.

Also, Commissioner Russell said that Apt. 4M a problem with one of his bathroom fixtures, Mr. Behuniak said it would be taken care of.

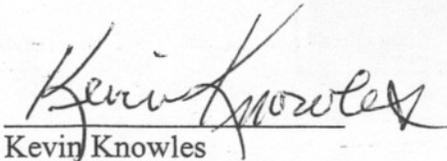
All the Commissioners and Deputy Mayor Rossi wished each other ,the maintenance staff, office staff and all the residents of the Naugatuck Housing Authority a Merry and Happy holiday season and a Happy New Year.

Voted: Unanimously on a motion made be Commissioner Jackson and seconded by Commissioner Fidalgo to adjourn the meeting at 5:48 p.m.

Respectfully submitted:



Theresa Swanson, Chair



Kevin Knowles
Executive Director, Secretary