

**Naugatuck Housing Authority**  
**Special Meeting of the Board of Commissioners**  
**Minutes – February 4, 2009**

1. The special meeting of the Naugatuck Housing Authority Board of Commissioners was called to order at 2:15 pm by Acting Chairperson Laurie Jackson. Said meeting was held at the Naugatuck Housing Authority office located at 16 Ida Street.

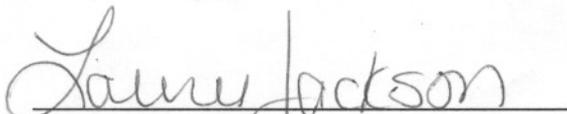
The following were in attendance:

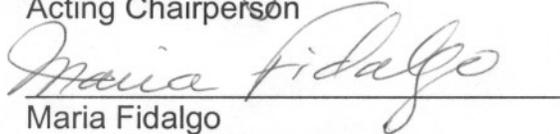
COMMISSIONERS:

Laurie Jackson  
Maria Fidalgo  
Debra Miller

2. Acting Chairperson Laurie Jackson led in the Pledge of Allegiance to the Flag.
3. Commissioner Maria Fidalgo made a motion to go into Executive Session at 2:16pm. Commissioner Debra Miller seconded the motion. Acting Chairperson Laurie Jackson called the meeting out of Executive Session at 2:40 pm.
4. Commissioner Debra Miller made a motion to return to Regular Session at 2:41 pm. Motion seconded by Commissioner Maria Fidalgo.
5. Commissioner Debra Miller made a motion to accept the Contract between Naugatuck Housing Authority and John S. Sullivan, CPA. For accounting for the fiscal year ending 12-31-2009. Motion was seconded by Commissioner Maria Fidalgo.
6. Commissioner Maria Fidalgo made a motion to accept the contract between the Naugatuck Housing Authority & Architects/Engineers to assist the Housing Authority in Preparation of Plans, Specification & Contract Documents for various Modernization Projects to be funded under the HUD Capital Fund Program, CHFA and State DECD Programs. Motion seconded by Commissioner Debra Miller.
7. A motion to adjourn was made by Commissioner Maria Fidalgo and Seconded by Commissioner Debra Miller at 3:18 pm.

Respectfully submitted,

  
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Laurie Jackson  
Acting Chairperson

  
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Maria Fidalgo  
Acting Executive Director