

**NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS MINUTES
February 4, 2016**

1. The special meeting of the Board of Directors of the Naugatuck Housing Authority was held on Thursday, January 4, 2016 at the Housing Authority offices, 16 Ida Street, Naugatuck, CT. Said meeting was called to order at 10:05 a.m. by Chairperson Theresa Swanson.

The following were in attendance:

COMMISSIONERS:

Theresa Swanson, Chairperson
Joan B. Taf, Vice-Chairperson
Helen Borbas, Assistant Treasurer

Christine Warren, Executive Director
Kyle Best, Maintenance Director
Stephen

Ball, J. D'Amelia & Associates
Juel Brinchman, Tenant Commissioner

2. Commissioner Swanson led the Pledge of Allegiance to the Flag.
3. New Business: Discussion and Possible Action Regarding Silent Watchman Call for Aid and Fire Alarm Additions
 - Steve Ball of J. D'Amelia & Associates held discussion with respect to additional equipment and labor totaling \$122,864.00 to enable the Oak Terrace Fire & Call-For-Aid system work adequately and uniformly.
4. **VOTED:** 3 to 1 via motion by Commissioner Taf and seconded by Commissioner Borbas to approve the Call for Aid and Fire Alarm Additions totaling \$122.864.00.
5. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Borbas to adjourn the meeting at 10:35 a.m.

Respectfully submitted,



Theresa Swanson
Chairperson



Christine Warren
Executive Director-Secretary