

**NAUGATUCK HOUSING AUTHORITY  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
MINUTES  
February 18, 2016**

1. The special meeting of the Board of Directors of the Naugatuck Housing Authority was called to order at 2:12p.m. by Chairperson Theresa Swanson. Said meeting was held in the Community Room at the Oak Terrace Complex, 53 Conrad Street, Naugatuck, CT 06770.

The following were in attendance:

*COMMISSIONERS:*

Theresa Swanson, Chairperson  
Joan B. Taf, Vice-Chair  
Maria Fidalgo, Treasurer  
Helen Borbas, Assistant Treasurer  
14 Residents

Christine Warren, Executive Director  
Kyle Best, Director of Maintenance  
Bernice Bakstis, Public Housing Mgr.

2. Commissioner Swanson led the Pledge of Allegiance to the Flag.
3. **VOTED:** Unanimously on motion by Commissioner Borbas and seconded by Commissioner Taf to approve the "Revised" Minutes for the Regular Meeting held on December 9, 2015 and "Revised Minutes" for the Special Meeting held on December 30, 2015, and Minutes for Special Meeting held on February 4, 2016
4. Christine Warren read the Executive Director's Reports for December 2015 and January 2016.

*Executive Director's Report  
December 2015*

All drawdowns of HUD funds for both Capital and Operating dollars have been completed for the month of December 2015 for our Federal (HUD) complexes.

**Move-Ins:**

*Public Housing (NHA Properties)*

3 Apartments rented:      3-Robert E. Hutt Congregate

*Section 8 Program*

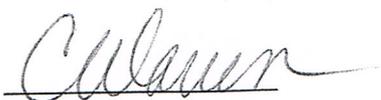
3 new move in's

**George B. Lewis I & II:**

Respectfully submitted,



Theresa Swanson  
Chairperson



Christine Warren  
Executive Director-Secretary