

NAUGATUCK HOUSING AUTHORITY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
July 26, 2016

1. The Special Meeting of the Board of Directors of the Naugatuck Housing Authority was held on Tuesday, July 26, 2016. The meeting was called to order at 2:05 p.m. by Chairperson Theresa Swanson. Said meeting was held in the Authority office located at 16 Ida Street, Naugatuck, CT.

The following were in attendance:

COMMISSIONERS:

Others:

Theresa Swanson, Chairperson
Joan B. Taf, Vice-Chair
Maria Fidalgo, Treasurer
Helen Borbas, Assistant Treasurer
Juel Brinchman, Tenant Commissioner

Christine Warren, Executive Director
Michael Maletta, Maletta & Company CPA
Jason Geel, Maletta & Company CPA
Timothy Sandor, NHA Fee Accountant

0 Residents

2. Chairperson Swanson led the Pledge of Allegiance to the Flag.

3. **New Business:**

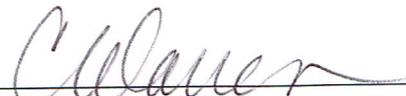
Michael Maletta and Jason Geel of Maletta & Company were introduced to the Board of Commissioners. They provided a summary of the 2015 Audit of the Housing Authority financials, and answered questions from the Board with respect to draft audit report. They stated that the agency was now a "High Performer" and that REAC Inspection score of 97 of possible 98 was exceptional. They also stated that there were no adverse findings during the audit.

4. **Commissioner Comments:** Chairperson Swanson and the Board thanked Mr. Maletta and Mr. Geel for attending the meeting and providing a detailed explanation of the audit.
5. **VOTED:** Unanimously on motion by Commissioner Taf and seconded by Commissioner Brinchman to adjourn meeting at 3:00pm.

Respectfully submitted,



Theresa Swanson
Chairperson



Christine Warren
Executive Director/Secretary