

**Special Meeting**  
November 19, 2007

Meeting Called to Order 6:30 P.M.

**Roll Call**

Present: Joseph F. Pinto, III.  
Rosemary Hughes  
Pauline Monaco  
Joseph R. Romano

Absent: J.P. Rizzitelli

**Public Portion**

No one present

**Executive Session to Discuss Personnel Matter**

Motion to go into Executive Session by Mr. Romano, second by Mrs. Hughes at 6:32 P.M. All in favor.

Out of Executive Session at 6:46 P.M.

**Report of the Executive Hiring Committee**

Mr. Pinto gave report. Several candidates were interviewed, they were all public housing professionals, there was no one interviewed from Derby, no one from the Valley. Based on the four candidates that were interviewed we felt that Steven Nakano was the best fit for our Agency. He's been working with us through our Section 8 program. He is currently the Section 8 director for the Ansonia Housing Authority and has helped us out quite a bit in Mr. Dorso's absence as far as managing that program and HUD reporting. He has some good ideas as far as increasing the profitability of the agency and implementing new programs to benefit both the Section 8 tenants and elderly/disabled tenants. It was the recommendation of all three people of the hiring committee to recommend him to the full board of commissioners.

Motion to accept the report of the hiring committee, by Mrs. Monaco and second by Mr. Romano. All in favor.

We will be entering into a contract for employment with Mr. Nakano, Mr. Pinto asked for motion to authorize the chairman to sign the contract.

Motion to authorize the chairman to sign the contract of employment with our new Executive Director, Steven Nakano, by Mr. Romano, second by Mrs. Monaco. All in favor.

Motion to adjourn by Mrs. Hughes, second by Mrs. Romano. All in favor. 6:49 P.M.

Respectfully submitted.

Marcy McGuire

**\*These minutes are subject to the approval of the DHA at their next meeting.**