

Derby Housing Authority
Minutes June 15, 2009

A “Special Meeting” of the Derby Housing Authority was called to order on **Monday June 15, 2009** at **6:35 P.M.** by Chairperson Rosemary Hughes.

Pledge of Allegiance.

Roll Call: Rosemary Hughes, Pauline Monaco and Joseph Romano. Steven Nakano Executive Director – DHA. Excused absence JP Rizzitelli and Darrell Cotter.

- **Motion to go into Executive Session: For discussion of the signing of the contract for the Administrative Office Building at 6:36 PM.**

Motion by Joseph Romano. **Second** by Pauline Monaco. **All in Favor.** Motion Passes.

- **Motion to come out of Executive Session at 7:07 PM.**

Motion by Pauline Monaco. **Second** by Joseph Romano. **All in favor.** Motion Passes.

- **Motion as read by Joseph Romano:**

The Housing Authority of the City of Derby to enter into the contract, per the AIA document A141-2004, with Hawley Construction Corporation, for the project known as “Proposed Office Building, West Fourth Street, Anson Street, 7 Fifth Street, in Derby, Connecticut,” said contract being in accordance with the bid process resulting in Hawley Construction Corporation having been selected, and that the Executive Director Steven Nakano, is authorized to execute said document and any other ancillary documents for and on behalf of the Housing Authority of the City of Derby.

Motion by Joseph Romano. **Second** by Pauline Monaco. **All in Favor.** Motion Passes.

- **Motion to Adjourn at 7:09 PM.**

Motion by Pauline Monaco. **Second** by Joseph Romano. **All in Favor.** Motion Passes.

Respectfully submitted,

Laura A. Wabno
Recording Secretary

These minutes are subject to approval of the DHA Commission at their next regularly scheduled meeting.