

Derby Housing Authority
Minutes May 18, 2009

A “Special Meeting” of the Derby Housing Authority was called to order on Monday May 18, 2009 at 6:07 P.M. by Chairperson Rosemary Hughes.

Pledge of Allegiance.

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

Public Portion:

Mayor Anthony Staffieri – Mayor of the City of Derby. The Mayor addressed the Commission and asked them to consider all bids and contractors by looking to be assured that there are no surprises. The example he gave was the building committee put in place for the DMS project. They dutifully accepted their responsibilities and have checked and doubled checked to be certain that there are no surprises that would bring the expenses up. He asked that all bids be thoroughly inspected to be certain that all phases of construction are included with the bid.

- **Motion to go into Executive Session at 6:09 PM.**

Motion by Joe Romano. Second by Pauline Monaco. All in Favor. Motion Passes.

- **Motion to come out of Executive Session at 6:48 PM.**

Motion by Joe Romano. Second by Pauline Monaco. All in Favor. Motion Passes.

- **Motion to Adjourn at 6:49 PM with no action taken.**

Motion by Joe Romano. Second by Pauline Monaco. 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.