CORPORATE MINUTES - BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE TOWN OF MANCHESTER

February 9, 2022,

ZOOM CALL

SPECIAL BOARD MEETING

Attending:

Chairman Josh Howroyd Paul Rubin, Vice Chairman

Tim Becker

Joseph D'Ascoli, Executive Director

Absent

Lisa O'Neill

 Meeting Called to Order Chairman Howroyd called the meeting to order at 12:03 pm.

II. Executive Session – Motion to go into Executive Session to discuss Employment Personnel matters and to reconvene in open session. Mr. Becker so moved; Mr. Rubin seconded Motion passed 3-0 at 12:04 pm

Chairman Howroyd called for a motion to Exit Executive Session - Mr. Becker so moved; Mr. Rubin seconded Motion passed 3-0 at 12:44 pm

Chairman Howroyd called for a motion to reconvene in open session - Mr. Rubin so moved; Mr. Becker seconded Motion passed 3-0 at 12:44 pm

Motion to have the Executive Director negotiate a possible management agreement with another Housing Authority. Mr. Becker so moved; Mr. Rubin seconded Motion passed 3-0 at 12:44 pm

III. Adjournment

Chairman Howroyd called for a motion to adjourn the meeting. Mr. Becker so moved; Mr. Rubin seconded Motion passed 3-0 at 12:45 pm

CHAIRMAN

2/16/22

ATTEST: