

March 4, 2022

Westhill Garden Community Room

SPECIAL BOARD MEETING

Attending: Chairman Josh Howroyd
Paul Rubin, Vice Chairman
Tim Becker
Lisa O'Neill
Eileen Remillard – Tenant Commissioner
Joseph D'Ascoli, Executive Director

I. Meeting Called to Order

Chairman Howroyd called the meeting to order at 12:00 pm.


II. New Business

1. Resolution 2022-01 To enter into a six (6) month Management Agreement regarding the operations of the Windsor Locks Housing Authority.

Mr. D'Ascoli had present a copy of the Interagency Agreement Management Services by and between The Housing Authority of Windsor Locks and The Housing Authority of the Town of Manchester. The Agreement will be for a total of six (6) months with an option to extend for future consideration. Mr. Rubin so moved. Ms. Remillard seconded. Motion passed 5-0.

III. Adjournment

Chairman Howroyd called for a motion to adjourn the meeting. Ms. O'Neill so moved; Mr. Becker seconded. Motion passed 5-0 at 12:07 pm



CHAIRMAN

3/16/2022



ATTEST:

3/16/22