

March 31, 2022

Westhill Garden Community Room

**SPECIAL BOARD MEETING**

Attending: Chairman Josh Howroyd  
Vice Chairman Paul Rubin  
Tim Becker  
Joseph D'Ascoli, Executive Director

Absent: Lisa O'Neill  
Tenant Commissioner Eileen Remillard

Guest Nathan Bonder (Consultant)

I. Meeting Called to Order

Chairman Howroyd called the meeting to order at 12:05 pm.

II. New Business


1. Resolution 2022-03 Section 18 Demo/Disposal of Scattered Sites


Mr. D'Ascoli had introduced Nathan Bonder to speak about the new application that we will be submitting to HUD regarding the Section 18 Demo/Disposal of the Scattered Sites. As Mr. Bonder stated we have removed the 8 scattered sites that reside at Lisa Drive (a total of 16 units) from the Application. After further discussion Chairman Howroyd had ask for a motion regarding Resolution 2022-03, Commissioner Rubin so moved, seconded by Commissioner Becker. Moton passed 3-0

III. Adjournment

Chairman Howroyd called for a motion to adjourn the meeting. Commissioner Rubin so moved; Commissioner Becker seconded. Motion passed 3-0 to adjourn the meeting at 12:15 pm

Respectively Submitted,

 4/20/22  
Joseph D'Ascoli, Recording Secretary

Attest:  4/20/2022  
Josh Howroyd, Chairman