

Stonington Housing Authority
Edythe K. Richmond Homes
Community Building
December 10, 2015
Minutes

CALL TO ORDER:

Chair Tom Hyland called the Regular meeting of the Stonington Housing to order at 4:12 p.m.

ROLL CALL:

Those in attendance were Chair Hyland, Vice Chair Julie Savin, Beth Leamon, Kate Careb and Commissioners Janice Bogue.

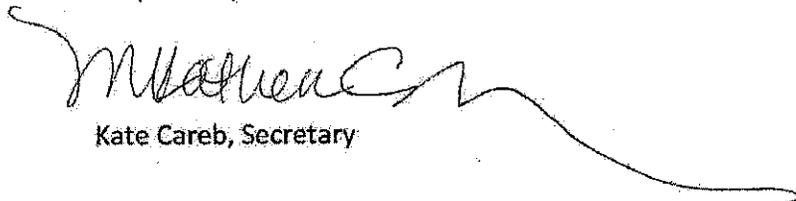
EXECUTIVE SESSION:

A motion was made by Chair Hyland and seconded by Commissioner Bogue to go into Executive Session to discuss the Executive Director's evaluation. The motion carried 5-0-0.

OUT OF EXECUTIVE SESSION at 6:40 p.m. No votes taken.

ADJOURNMENT: A motion made, seconded and passed unanimously to adjourn at 6:42 p.m. The motion carried 4-0-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kate Careb', with a long, sweeping underline that extends to the right.

Kate Careb, Secretary