

Special Meeting
Stonington Housing Authority
Edythe K. Richmond Homes
Community Building
May 9, 2017
Minutes

CALL TO ORDER:

Chair Tom Hyland called the Special meeting of the Stonington Housing to order at 8:37 AM.

ROLL CALL:

Those in attendance were Chairman Tom Hyland, Vice Chair Julie Savin, Commissioner Beth Leamon and Resident Commissioner Janice Bogue.

MINUTES:

A motion was made to move into executive session by Chair Hyland. Vice Chair Savin seconded at 8:37 AM. Motion passed 4-0-0.

A motion was made to come out of executive session by Chair Hyland and Vice Chair Savin seconded at 9:12 AM. Motion passed 4-0-0.

A motion was made by Commissioner Leamon to accept the resignation of the Executive Director, Elaine Schmidt, effective May 31, 2017 as requested in ED Schmidt's letter dated May 1, 2017 and to approve the requests as presented therein. Chair Hyland seconded the motion. Motion passed 4-0-0.

A motion was made by Chair Hyland to have Commissioner Savin hired as a consultant to the Housing Authority until the end of May 2017 and, thereafter, hire Commissioner Savin as interim Executive Director on a pro tempore basis as per Section 4.4 of the Amended and Restated Bylaws of the Housing Authority of the Town of Stonington. Commissioner Leamon seconded. Motion passed 4-0-0.

ADJOURNMENT: A motion was made to adjourn the Special Meeting by Chair Hyland and Seconded by Resident Commissioner Bogue at 9:15 AM. Motion passed 4-0-0.

Respectfully submitted,



Kathleen Careb, Secretary