

Special Meeting
Stonington Housing Authority
Edythe K. Richmond Homes
Community Building
September 29, 2017
Minutes

CALL TO ORDER:

Chair Tom Hyland called the Special meeting of the Stonington Housing to order at 9:03 AM.

ROLL CALL:

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

MINUTES:

A motion was made to move into executive session by Chair Hyland. Vice Chair Savin seconded. Motion passed 5-0-0.

A motion was made to come out of executive session by Chair Hyland and Vice Chair Savin seconded at 9:23 AM. Motion passed 5-0-0.

Discussion with Peter Battles, Executive Director of ECHO, to review management contract.

ADJOURNMENT: A motion was made to adjourn the Special Meeting by Chair Hyland and Seconded by Resident Commissioner Bogue at 9:40 AM. Motion passed 5-0-0.

Respectfully submitted,



Kathleen Careb, Vice Chair