

Special Meeting
Stonington Housing Authority
Edythe K. Richmond Homes
Community Building
October 27, 2017
Minutes

CALL TO ORDER:

Chair Tom Hyland called the Special meeting of the Stonington Housing to order at 9:08 AM.

ROLL CALL:

Those in attendance were Chairman Tom Hyland, Commissioner Beth Leamon, Commissioner Kate Careb and Resident Commissioner Janice Bogue. Vice Chair Julie Savin joint the meeting after Executive Session at 9:30 AM.

MINUTES:

A motion was made to move into executive session by Chair Hyland and Commissioner Leamon seconded at 9:09 AM . Motion passed 4-0-0.

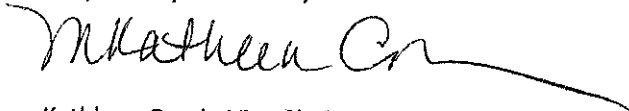
A motion was made to come out of executive session by Chair Hyland and Commissioner Leamon seconded at 9:30 AM. Motion passed 4-0-0.

Discussion on posting position for Executive Director and establishing a hiring committee.

A motion was made by Commissioner Leamon to establish a hiring committee for hiring of an executive director with Vice Chair Savin and Commissioner Careb as members. Commissioner Janice Bogue seconded at 9:45 AM. Motion passed 5-0-0.

ADJOURNMENT: A motion was made to adjourn the Special Meeting by Chair Hyland and Seconded by Resident Commissioner Bogue at 9:46 AM. Motion passed 5-0-0.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Kathleen Careb', with a long horizontal flourish extending to the right.

Kathleen Careb, Vice Chair