

ANNUAL MEETING – May 11, 2017

Chairman Peter Olson called the Annual meeting of the Housing Authority to order at 1:06 p.m.

PRESENT: Chairman Peter Olson, Vice-Chairman Mike O’Neil, Commissioners Glenn Tarro and Ray Powers, Executive Director Jeffrey Arn and Finance Manager Bobbi Kruglik.

ABSENT: Commissioner Karen Roy-Guglielmi

Chairman Peter Olson turned the meeting over to Secretary Jeffrey Arn. The first order of business is the Election of Officers for the coming year.

Commissioner Mike O’Neil nominated Peter Olson as Chairman; Commissioner Ray Powers seconded the nomination. With no other nominations heard, the vote was 3 ayes.

Commissioner Peter Olson nominated Mike O’Neil as Vice-Chairman; Commissioner Ray Powers seconded the nomination. With no other nominations heard, the vote was 3 ayes.

The Executive Director is the Secretary per the By-Laws of the Board. Executive Director Arn congratulated the newly appointed officers and thanked the Board of Commissioners for their continued support and vision in the past and future.

Commissioner Mike O’Neil made a motion to reaffirm all motions and resolutions passed in the past year, Commissioner Glenn Tarro seconded with the vote being 3 ayes. Motion carries.

Annual Report: Mr. Arn presented the Annual Report to the Board and highlighted key accomplishments completed throughout the year.

The Annual Meeting was adjourned at 1:14 pm on a motion by Commissioner Mike O’Neil, which was seconded by Commissioner Ray Powers. All voted in favor.

Executive Director