SPECIAL MEETING – November 19, 2018

Chairman Mike O’Neil called the Special meeting of the Housing Authority to order at 1:16 p.m.

PRESENT: Chairman Mike O’Neil, Vice-Chairman Karen Roy-Guglielmi, Commissioners Peter Olson, Glenn Tarro and Judy Hany, Executive Director Betsy Soto and Finance Manager Bobbi Kruglik

Public Comment: None.

Commissioner Mike O’Neil called the Special Meeting to review the Annual PHA Plan for 2019. Ms. Soto gave an overview of the proposed Streamlined Annual PHA Plan that was presented.

After some discussion, Commissioner Peter Olson made a motion to approve the Streamlined Annual PHA Plan for 2019 as presented, Commissioner Karen Roy-Guglielmi seconded with the vote being 4 ayes.

The Special Meeting was adjourned at 1:36 pm on a motion by Commissioner Karen Roy-Guglielmi, which was seconded by Commissioner Judy Hany. All voted in favor.

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