SPECIAL MEETING – October 7, 2019

Chairman Mike O’Neil called the Special meeting of the Housing Authority to order at 1:02 am.

PRESENT: Chairperson Mike O’Neil, Commissioners Judy Hany, Peter Olson, Glenn Tarro, Executive Director Betsy Soto and Finance Manager Wendy Ng

ABSENT: Vice-Chairperson Karen Roy-Guglielmi

Public Comment: None.

Commissioner Mike O’Neil called the Special Meeting to review the Annual Plan.

Proposed Flat Rent: Ms. Soto gave the Board an overview of the proposed federal Flat Rent effective 1/1/2020. After discussion, Commissioner Peter Olson, made a motion to approve the proposed Flat rents for 2020. Commissioner Glenn Tarro seconded with the vote being 3 ayes. Motion carries.

Ms. Soto discussed with the Board an overview of the 2020 Annual Plan. After some discussion, Commissioner Glenn Tarro made a motion to approve the 2020 Annual Plan. Commissioner Judy Hany seconded with the vote being 3 ayes. Motion carries.

 The Special Meeting was adjourned at 1:02 pm on a motion by Commissioner Peter Olson, which was seconded by Commissioner Judy Hany. All voted in favor.

 Executive Director