SPECIAL MEETING – June 29, 2023

Chairperson Susan Bannon called the Special Meeting of the Housing Authority to order at 10:01 am.

PRESENT: Chairperson Susan Bannon, Commissioners: Steve Wakefield and Sean

Hadden, Executive Director Betsy R. Soto and Finance Manager, Wendy

Ng

ABSENT: Commissioners: Carl Shaffer & Kathleen McCarthy

Personnel Policy-Pay Administration after reviewing and discussing the after-hours emergency maintenance on call pay, the board of commissioners requested additional time to discuss and revise the proposed modifications.

A motion was made by Commissioner Steve Wakefield to table the matter, second by Commissioner Sean Hadden. All present voted for the approval of the motion. Motion carried.

The Special Meeting was adjourned at 11:08 am on a motion by Commissioner Sean Hadden, second by Commissioner Steve Wakefield. All voting in favor. Motion carries.

Respectfully Submitted,

Betsy R. Soto, Executive Director, PHM, VEM