## SPEACIAL MEETING - October 24, 2023

Chairperson Susan Bannon called the Special Meeting of the Housing Authority to order at 1:00 pm. Attendance upon roll call:

PRESENT: Chairperson Susan Bannon, Commissioners Carl Schaefer, Steve Wakefield. Executive Director Betsy R. Soto, Wendy Ng.

ABSENT: Commissioners: Kathleen McCarthy & Sean Hadden.

2024 Management Plan Analysis-Grove Court- Ms. Ng gave an overview of the proposed 2024 Management Plan. There is no increase in the Base Rent for studio and 1 bedroom. The Plan is effective January 1, 2024. After a review and discussion of the proposed Management Plan, Commissioner Carl Schaefer made a motion to approve the proposed Management Plan as presented. Commissioner Steve Wakefield seconded. All present voted for the approval of the motion. Motion carried.

The Special Meeting was adjourned at 1:15 pm on a motion by Commissioner Steve Wakefield second by Commissioner Carl Schaefer. All voted in favor. Motion carries.

Respectfully Submitted,

Betsy R. Soto,
Executive Director, PHM, VEM