

SPECIAL MEETING – December 15, 2023

Chairperson Susan Bannon called the December 15, 2023, Special meeting of the Vernon Housing Authority to order at 9:00am. Chairperson Susan Bannon handed over the meeting to Vice Chairperson, Carl Schaefer.

PRESENT: Chairperson Susan Bannon (remote), Commissioners: Carl Schaefer, Steve Wakefield, and Kathleen McCarthy (remote). Executive Director, Betsy R. Soto, Finance Manager, Wendy Ng.

ABSENT: Commissioners Sean Hadden

October 24, 2023, Special meeting Minutes: A motion was made by Commissioner Kathleen McCarthy to adopt the October 24, 2023, Special Meeting minutes as offered. Commissioner Steve Wakefield seconded. All present voted for the approval of the motion. Motion carried.

Grove Court Major Renovation-Bid Approval. After some review and discussion, a motion was made by Chairperson Susan Bannon to accept the bid presented for the lowest and most qualified Pioneer Builders of Newington, Inc.; second by Commissioner Kathleen McCarthy. All present voted for the approval of the motion. Motion carried.

Grove Court Major Renovation – Resolution and Consent form. After some review and discussion, a motion was made by Commissioner Kathleen McCarthy to approve the Grove Court Major Renovation – Resolution and Consent form as presented; second by Commissioner Susan Bannon. All present voted for the approval of the motion. The motion carries and Resolution #422 was adopted.

2024 Vernon Housing Authority scheduled BOC meetings. After some review and discussion, a motion was made by Chairperson Susan Bannon to accept as offered; second by Commissioner Steve Wakefield. All present voted for the approval of the motion. Motion carried.

The Special Meeting was adjourned at 9:30 am on a motion by Commissioner Kathleen McCarthy; seconded by Commissioner Steve Wakefield. All voted in favor. Motion carries.

Respectfully Submitted,

Betsy R. Soto, PHM, VEM
Executive Director