THE VERNON HOUSING COMMUNITY DEVELOPMENT CORPORATION

SPECIAL MEETING - May 22, 2023

Chairperson Susan Bannon called the Special Meeting of the Vernon Housing Community Development Corporation to order at 3:00 pm.

- PRESENT: Chairperson Susan Bannon, Commissioners: Carl Shaffer, Sean Hadden and Steve Wakefield. Executive Director, Betsy R. Soto, Finance Manager, Wendy Ng, Attorney Michael Wrona
- ABSENT: Commissioner Kathleen McCarthy

The meeting was held for approval of moving the Vernon Housing Community Development Corporation for, and obtaining, status as a tax-exempt entity pursuant to section 501(c)(3) of the Internal Revenue Code. Such tax-exempt status is necessary for the planned redevelopment of the Grove Court Major Renovations Project. After review and discussion, the board of commissioners required more information. The matter has been tabled.

The Meeting was adjourned at 04:31 pm on a motion by Commissioner Sean Hadden, second by Commissioner Carl Shaffer. All voted in favor. Motion carries.

Respectfully Submitted,

Betsy R. Soto, Executive Director, PHM, VEM