

**HOUSING AUTHORITY OF THE TOWN OF SIMSBURY
BOARD OF COMMISSIONERS – SPECIAL MEETING MINUTES
April 29, 2022
SUBJECT TO APPROVAL**

A Special meeting of the Housing Authority of the Town of Simsbury, Connecticut was held via Zoom, on April 29, 2022. The meeting was called to order by Chairperson Cheryl Cook at 8:08 a.m. In attendance were Commissioners, Deborah Clifford, Oliver Dickens, Executive Director Christine Winters, and Consultant, Edward LaMontagne. Vice Chairman Fleet and Commissioner McKusick were excused.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC AUDIENCE

No one from the public attended this meeting.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director gave a review of the FY 22 – 23 budget. A line by line explanation was provided for each budget as each has increased due to cost of services and materials. A motion was made by Chairman Cook to accept the proposed FY 22 – 23 budgets, seconded by Commissioner Clifford. Vice Chairman Fleet provided a proxy vote in favor. All voted in favor, motion carried.

ADJOURNMENT

There being no further business to discuss, a motion was made by Commissioner Dickens, seconded by Commissioner Clifford. The meeting was adjourned at 8:38 a.m.

Respectfully Submitted by,

Christine Winters
Executive Director/Secretary