From:Susan MazurskiApril 18, 2011 1:51:15 PMSubject:Housing Authority Minutes 03/08/2010 APPROVEDTo:SimsburyCT\_HousingMinCc:

MINUTES OF THE SPECIAL MEETING OF THE HOUSING AUTHORITY OFTHE TOWN OF SIMSBURY MARCH 8, 2011

A Special meeting of the Housing Authority of the Town of Simsbury was held at the Simsbury United Methodist Church Barn at 799 Hopmeadow St., Simsbury, CT on March 8, 2011. The meeting was called to order by the Chairman, Patty Howland, at 8:57 a.m. In attendance were Commissioners Oliver Dickins, Woody Eddins, Ron Zappile and Kay Coffey. Also in attendance were Joe Loewy, Executive Director, Christine Winters, Housing Administrator, Bob Counihan, Acting Executive Director of CONN-NAHRO and potential commissioner candidate, Tim Pusch. The Pledge of Allegiance was recited. There was no one in attendance during the Public Audience.

Commissioner Woody Eddins moved to adjourn to Executive Session for the purpose of discussing Strategic Plans. Commissioner Ron Zappile seconded the motion. The Board requested Joe Loewy, Christine Winters, Bob Counihan and Tim Pusch to attend the Executive Session.

There being no further business to discuss, a motion to adjourn the meeting was made by Woody and seconded by Kay. Motion carried. Patty adjourned the meeting at 1:12 p.m.