

From: Susan Mazurski April 18, 2011 1:52:42 PM
Subject: Housing Authority Minutes 03/22/2011 APPROVED
To: SimsburyCT_HousingMin
Cc:

MINUTES OF THE SPECIAL MEETING OF
THE HOUSING AUTHORITY OF THE TOWN OF SIMSBURY
MARCH 22, 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 22, 2011. The meeting was called to order by the Chairman, Patty Howland, at 9:03 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 Board of Selectmen Liaison, Lisa Heavner. The Pledge of Allegiance was recited. There was no one in attendance during the Public Audience.

Commissioner Oliver Dickins moved to adjourn to Executive Session for the purpose of discussing Strategic Plans. Commissioner Woody Eddins seconded the motion. The Board requested Joe Loewy, Christine Winters, Bob Counihan and Lisa Heavner to attend the Executive Session.

There being no further business to discuss, a motion to adjourn the meeting was made by Kay and seconded by Woody. Motion carried. Patty adjourned the meeting at 2:14 p.m.