

From: Susan Mazurski July 12, 2010 9:42:40 AM
Subject: Housing Authority Minutes 06/25/2010 SPECIAL
To: SimsburyCT_HousingMin
Cc:

MINUTES OF THE HOUSING AUTHORITY OF THE TOWN OF SIMSBURY
Special Meeting - June 25, 2010

A special meeting of the Board of Commissioners of the Simsbury Housing Authority was called to order by Chairman Patty Howland at 5:40 p.m. Attending, as well as the Chairman, were Commissioners Woody Eddins, Mel Cote and Kay Coffey. Commissioner Oliver Dickins was excused. The Pledge of Allegiance was recited.

A motion to adjourn to Executive Session to discuss a personnel matter was made by Mel and seconded by Woody.

A motion to reconvene was proposed by Mel and seconded by Woody. After review of the performance appraisal of Joe Loewy, Executive Director, Patty made a motion to implement a 2.9% salary increase, effective 7/1/10. The motion was seconded by Mel and all were in favor. Motion passed.

A motion to adjourn was made by Woody, seconded by Mel. All were in favor. The meeting was adjourned at 6:15 p.m.