

Plymouth Housing Authority
31 Gosinski Park, Terryville, CT 06786
Special Meeting

Thurs, Sept 3rd, 2015, 7 p.m.

1. Call to Order at 6:59p.m. Present were Commissioners Helen Nejfelt, Harold Sturgeon, Michael Drozdick, Arlene Wood, Beth Reese, Vincent Klimas
2. Motion was made by Commissioner Wood, 2nd by Commissioner Reese to go into executive session at 6:05p.m. for decision on consultant regarding grant, discussion of action regarding board and resident legal issues. Commissioner Klimas excused himself due to an emergency.
3. Motion to go out of executive session at 8:17p.m., made by Commissioner Sturgeon, 2nd by Commissioner Reese. Vote-Commissioner Sturgeon yes/Drozdick yes/Wood yes/Reese yes/Nejfelt yes.
4. Motion was made by Commissioner Wood to select Peter Hance as consultant for grant for Plymouth Housing Authority, contingent upon satisfactory email requests for succession plan, 2nd by Commissioner Reese. Vote-Commissioners Sturgeon, Reese, Wood, Drozdick, Nejfelt-yes.
5. Motion made by Commissioner Reese to approve settlement of CHRO issues, 2nd by Commissioner Drozdick,. Vote-Commissioners Sturgeon, Reese, Wood, Drozdick, Nejfelt-all yes
6. Motion was made to contract legal services to represent the Plymouth Housing Authority, 2nd by Commissioner Reese, Vote-Commissioners Reese, Sturgeon, Wood, Drozdick, Nejfelt-all yes.
7. Motion to adjourn at 8:30p.m. by Commissioner Sturgeon, 2nd by Commissioner Reese, all in favor.

Respectfully submitted,
Helen Nejfelt Co-Chair

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