

Brookfield Housing Authority

3 Brooks Quarry Road

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Minutes of Special Board Meeting

December 1, 2016

Brookfield Town Hall, Rm. 129

Call to order: The meeting was called to order at 6:00 PM by Michael Steele

In Attendance:

Commissioners: Michael Steele - Chairman of the Board, Howard Lasser- Treasurer, Jo-Ann Gargiulo - Resident Commissioner; Connie Hunt – Secretary

Pledge of Allegiance

Pledge led by Michael Steele.

Motions:

Motion by Michael Steele to discuss any/all transition matters related to the resignation of the Executive Director. Second by Howard Lasser. Motion carried.

Adjourn:

Motion to adjourn by Michael, second by Howard. Motion carried. The meeting was adjourned at 6:45 PM.