

**EAST WINDSOR HOUSING AUTHORITY
SPECIAL MEETING – MAY 11, 2009
MINUTES**

CALL TO ORDER AND ATTENDANCE

The special meeting of the East Windsor Housing Authority Board of Commissioners was called to order at 7:06 p.m. by Chairman Karen Boutin. Commissioners LaMay, Lamb, Legassie and Percoski were in attendance.

NEW BUSINESS

A) 2009 – 2010 Proposed Budget

The 2009-2010 proposed budget for the East Windsor Housing Authority was presented to all commissioners present. The budget was discussed in its entirety and all questions posed were answered.

A motion was made by Commissioner LaMay, seconded by Commissioner Lamb to approve the 2009 – 2010 budget and to forward it to the Connecticut Housing Finance Authority for their approval.

LaMay/Lamb

Unanimous

ADJOURNMENT

A motion was made by Commissioner Percoski, seconded by Commissioner LaMay to adjourn the special meeting of the East Windsor Housing Authority Board of Commissioners at 7:45 p.m.

Percoski/LaMay

Unanimous

Respectfully submitted,

Darlene H. Kelly
Recording Secretary

