

**EAST WINDSOR HOUSING AUTHORITY
SPECIAL MEETING – DECEMBER 2, 2009
MINUTES**

CALL TO ORDER AND ATTENDANCE

The special meeting of the East Windsor Housing Authority Board of Commissioners was called to order at 7:00 p.m. by Chairman Karen Boutin. Commissioners LaMay, Lamb, Legassie and Percoski were in attendance.

EXECUTIVE SESSION

A) Legal Matters – Land Acquisition

A motion was made by Commissioner LaMay, seconded by Commissioner Percoski to go into Executive Session at 7:03 for the purposes of Legal Matters – Land Acquisition.

LaMay/Percoski

Unanimous

A motion was made by Commissioner LaMay, seconded by Commissioner Legassie to come out of Executive Session at 7:15 p.m.

- LaMay/Legassie

Unanimous

ACTION: A motion was made by Commissioner LaMay, seconded by Commissioner Legassie to proceed with the purchase of the land and house located at 21 Windsorville Road and Reservoir Road.

LaMay/Legassie

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 7:20 p.m.

Percoski/LaMay

Unanimous

Respectfully submitted,

Darlene H. Kelly
Recording Secretary

