# EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING – JULY 26, 2010 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 and Legassie were in attendance along with the Executive Director, Jennifer DiMauro, the Executive Assistant, Darlene Kelly and Wade and Debbie Signor. Commissioner Percoski was not in attendance.

#### **EXECUTIVE SESSION**

# A) Personnel Matters - Grievance Hearing

A motion was made by Commissioner LaMay, seconded by Commissioner Lamb to go into Executive Session to include the above mentioned people at 7:02 p.m.

LaMay/Lamb

Unanimous

A motion was made by Commissioner LaMay, seconded by Commissioner Lamb to come out of Executive Session at 8:05 p.m.

Action Taken: Any decision regarding this Grievance Hearing will not be made until requested information is received and reviewed.

## **ADJOURNMENT**

A motion was made by Commissioner LaMay, seconded by Commissioner Lamb to adjourn the special meeting of the East Windsor Housing Authority Board of Commissioners at 8:10 p.m.

LaMay/Lamb

**Unanimous** 

Respectfully submitted,

Darlene H. Kelly Recording Secretary