EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING – SEPTEMBER 13, 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, Legassie, and Percoski were in attendance.

PUBLIC HEARING

A) Proposed Base Rent Increase

Chairman Boutin opened the Public Hearing with a Power Point Presentation and an explanation of how rents are calculated and the reasons behind our proposed base rent increase. Once the explanations were concluded, the floor was opened up to questions and/or comments.

The only resident who had a comment and/or question was Cindy Thibodeau who didn't understand how the increase would affect her rent. It was explained to her one more time and then she understood. There were also questions from the floor regarding what is taken for medical expenses which was answered by the Chairman Karen Boutin and the Executive Assistant, Darlene Kelly.

Being no further questions, a motion was made by Commissioner LaMay, seconded by Commissioner Lamb to accept the proposed base increase effective with 2011-2012 fiscal year.

LaMay/Lamb Unanimous

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 7:10 p.m.

LaMay/Lamb

Unanimous

Respectfully submitted,

Darlene H. Kelly Recording Secretary