

East Windsor Housing Authority
Emergency Meeting – January 31, 2012
MINUTES

CALL TO ORDER AND ATTENDANCE

The Emergency meeting of the East Windsor Housing Authority Board of Commissioners was called to order at 7:00 p.m. by Interim Chairman Barbara LaMay. Commissioners Burns, Legassie and Percoski were present.

EXECUTIVE SESSION

Pursuant to C.G.S. Section 1–200(6) – Personnel

A motion was made by Commissioner Percoski, seconded by Commissioner Legassie to go into Executive Session at 7:05 p.m. to include the Executive Assistant, Darlene Kelly as needed.

Percoski/Legassie

Unanimous

A motion was made by Commissioner Percoski, seconded by Commissioner Legassie to come out of Executive Session at 7:40 p.m.

Percoski/Legassie

Unanimous

No action taken

ADJOURNMENT

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

Percoski/Burns

Unanimous

Respectfully submitted,

Darlene H. Kelly
Recording Secretary