

**East Windsor Housing Authority
Annual Meeting - April 16, 2012
MINUTES**

CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 7:05 p.m. by Commissioner Percoski. Commissioners Slate and Legassie were in attendance along with our liaison to the Board of Selectman, Jim Richards. Commissioner Burns was not present.

ANNUAL REPORT

The annual report was read by the Executive Assistant. It will be forwarded to the Town of East Windsor to be included in the Town of East Windsor Annual Report.

ELECTION OF OFFICERS - 2012 - 2013

The Election of Officers for the East Windsor Housing Authority for the next year was done by paper ballot, with the recording secretary tabulating and announcing the results.

The results of the election are as follows:

Chairman	Robert Slate
Vice-Chairman	Pauline Legassie
Secretary	Elizabeth Burns
Treasurer	Beverly Percoski

The new slate of officers will begin their term on May 21, 2012.

ADJOURNMENT

A motion was made by Commissioner Legassie, seconded by Commissioner Slate to adjourn the Annual Meeting of the East Windsor Housing Authority at 7:15 p.m.

Legassie/Slate	Unanimous
----------------	-----------

Respectfully submitted,

Darlene H. Kelly
Recording Secretary