EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING – JANUARY 15, 2013 <u>MINUTES</u>

CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 7:00 p.m. by Chairman Legassie. The following commissioners were present Marie DeSousa and Beverly Percoski. Also present was Executive Director Jennifer DiMauro. Commissioner Burns was not present.

EXECUTIVE SESSION

Per CGS Section 1-200(g) PILOT

There was a general discussion among the Commissioners and the Executive Director with the consensus of all present that a letter be forwarded to the First Selectman Denise Menard regarding the PILOT payment and the percentages that have been paid by the Housing Authority.

ADJOURNMENT

The Special Meeting of the East Windsor Housing Authority was adjourned at 7:30 p.m.

Respectfully submitted,

Darlene H. Kelly Recording Secretary East Windsor Housing Authority Board of Commissioners