

**EAST WINDSOR HOUSING AUTHORITY REGULAR MEETING
DECEMBER 5, 2013 MINUTES**

1. CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 7:00 p.m. by Chairman Burnham, Commissioners Legassie, and Simmons were present along with Executive Director Sandra Desrosiers. Commissioners LeBorious and DeSousa were absent.

2. PUBLIC COMMENTS – None

3. RESOLUTION TO APPLY FOR LINE OF CREDIT – Commissioner Simmons made a motion to approve the resolution to have the temporary executive director apply for a line of credit at United Bank seconded by Commissioner Legassie.

In favor - P. Legassie, J. Burnham, and M. Simmons; Opposed – none

4. DISCUSSION OF SOUTH ROAD ACQUISITION – The Residents of South Road indicated their preferences of self-ownership of the property their houses sit on.

5. EXECUTIVE DIRECTOR APPLICANT REVIEW – EXECUTIVE SESSION –

Commissioner Simmons made motion to go into executive session for the purpose Of discussing the applications received for the Executive Director position, Commissioner Legassie seconded the motion. In favor - P. Legassie, J. Burnham, and M. Simmons; Opposed – none

Motion was made by Commissioner Simmons to come out of Executive Session at 8:30pm and seconded by Commissioner Legassie. Motion carried unanimously. Motion was to have Commissioner Burnham make copies of all resumes received and distribute to all commissioners for the purpose of review. Motion carried unanimously.

6. ADJOURNMENT

Motion to adjourn by Commissioner Simmons at 8:31 p.m. Seconded by Commissioner Legassie – Motion carried

Respectfully submitted,

Marisa Prior
Recording Secretary