

**EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING
JANUARY 7, 2014 MINUTES**

1. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by Chairman Burnham at 6:30p.m. Commissioner Burnham, Commissioner Legassie, Commissioner Simmons, Commissioner DeSousa, and Commissioner LeBorious were present.

2. PUBLIC COMMENTS – None

3. APPLICATIONS FOR EXECUTIVE DIRECTOR POSITION - May be discussed in Executive Session at the pleasure of the Commission

Discussion – A motion was made by Commissioner Simmons to go into Executive Session for the purpose of interviewing candidates for the Executive Director position. Commissioner Legassie seconded and the motion was duly approved. The Commissioners went into Executive Session at 6:35pm. Motion was made by Commissioner Simmons to come out of Executive Session at 7:55pm and seconded by Commissioner Legassie. Motion carried unanimously.

No motions were made while in executive session.

4. ADJOURNMENT

Motion to adjourn by Commissioner Legassie at 8:00 p.m. Seconded by Commissioner Simmons– Motion carried

Respectfully submitted,

Marisa Prior
Recording Secretary