

**EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING
JANUARY 14, 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, and Commissioner DeSousa were present. Commissioner Simmons was absent. Commissioner LeBorious entered the meeting at 6:36pm

2. PUBLIC COMMENTS –

Brad Long #35 - I have issues with the snow removal. No one is cleaning off our cars. I'm 80 years old and I cleaned off 9 cars and then couldn't move the next day. Mike and Darrell do a great job. Is there some way we can have help with shovels. The blower doesn't fit in between the cars. Is there some way we can get help.

3. APPLICATIONS FOR EXECUTIVE DIRECTOR POSITION – Discussion may be conducted in Executive Session.

Motion made by Commissioner DeSousa to go into Executive Session at 6:36pm. Seconded by Commissioner Legassie – Motion carried.

Motion was made by Commissioner Burnham to come out of Executive Session at 7:25pm and seconded by Commissioner DeSousa. Motion carried unanimously.

Motion made by Commissioner DeSousa to authorize Executive Assistant M. Prior to send letters to G. Sweet, A. Harrison, and M. Starling thanking them for their interest in the position of the Executive Director. Motion seconded by Commissioner LeBorious – motion carried. Motion made by Commissioner DeSousa to send letters to the two applicants that were interviewed for the position of the Executive Director, O. Quinn and G. Mansfield-Adesemoye, thanking them for their interest. Motion seconded by Commissioner LeBorious – motion carried. Motion made by Commissioner DeSousa to send a letter to Sandra Desrosiers acknowledging her withdrawal as an applicant for the position of Executive Director. Motion seconded by Commissioner LeBorious – motion carried.

Commissioner Burnham stated they will go back to the drawing board and re-post the position.

4. ADJOURNMENT

Motion to adjourn by Commissioner Legassie, seconded by Commissioner DeSousa to adjourn at 7:40pm – motion carried

Respectfully submitted,

Marisa Prior
Recording Secretary