

**EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING
JANUARY 28, 2014 MINUTES**

1. CALL TO ORDER AND ATTENDANCE

The meeting was called to order by Chairman Burnham at 7:00p.m. Commissioner Burnham, Commissioner Legassie, Commissioner DeSousa, and Commissioner Simmons were present. Commissioner LeBoriorous entered the meeting at 7:27pm

2. FINANCIAL REPORT: ELAINE A. –

Commissioner Burnham expressed concerns over what was budgeted for office salaries, what is being paid for unemployment compensations, and what the authority can pay for an ED. Elaine prepared a financial statement laying out what has been paid and what is left in the budget. The status of the authority with the Department of Labor was discussed. A letter was sent in November requesting to change our status. It was sent to the wrong department at the DOL and not forwarded. Elaine is working on getting that rectified.

3. PUBLIC COMMENT –

R. Slate 30 Deerfield St. – When I was working with Jennifer we were making plans to have assisted living on the hill. Anyone know what happened to all those plans? He asked if Commissioner Legassie had them.

Commissioner Legassie – Yes

R. Slate – I'm on Planning & Zoning now, that's something I want to look into. That's the direction were going towards.

Commissioner Legassie – You know you have to have \$30,000. 00 for that

R. Slate – I know and I'm trying to get the money. I have to have something to present to the Planning & Zoning.

Commissioner DeSousa – Where do you plan on putting that?

R. Slate – Up on the hill, the 7 acres.

Commissioner DeSousa – We don't own that, the town owns that. I suggest you go to the Elderly Commissioner.

There was discussion regarding what needs to be done and who to go to regarding assisted living.

C. Mills #22 – You have in your mind a figure you would like to offer for the ED? If when you get papers from Elaine, will we be able to hire an applicant? Will we be able to have an ED?

Commissioner Burnham – I need to know how much money we have to spend to pay someone.

There was discussion regarding the position of the ED.

Sandy G #18 – Why does it take so long to get a posting out?

Commissioner DeSousa – There is a timeframe we have to follow.

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

Motion made by Commissioner Simmons to go into Executive Session at 8:45pm.
Seconded by Commissioner LeBorious – Motion carried.

Motion made by Commissioner Simmons, seconded by Commissioner LeBorious to come out of executive session at 9:40pm. – Motion carried
No motions were made while in executive session.

4. ADJOURNMENT

Motion to adjourn by Commissioner Simmons, seconded by Commissioner LeBorious to adjourn at 9:41pm – motion carried

Respectfully submitted,

Marisa Prior
Recording Secretary