

**EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING
FEBRUARY 24, 2015 MINUTES**

1. CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 6:30 p.m. by Chairman Burnham, Present were Commissioners LeBorious, Chamenko, DeSousa, and Legassie.

2. PUBLIC COMMENT – None

3. RESIDENT PARTICIPATION PLAN –

Commissioner LeBorious made motion to approve the Resident Participation Plan with stated changes and to authorize the chair of the East Windsor Housing Authority to sign the plan. Motion 2nd by Commissioner Chamenko. All in favor - motion passed. The changes are to add the word “Chair” to both the EWHA Commissioner signature line and to the Park Hill Tenant Assoc. signature line.

4. PROPOSED RENT INCREASE –

Several scenarios were discussed. Commissioner LeBorious made motion to submit to CHFA a proposed increase of \$10.00 on base rent and 32%. Commissioner Chamenko 2nd the motion. Commissioner Legassie abstained from voting - motion passed.

5. ADJOURNMENT

Motion to adjourn duly made and approved at 7:30p.m.

Respectfully submitted,

Marisa Prior
Recording Secretary