

EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING
MARCH 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, and DeSousa. Commissioner Legassie was absent.

2. PUBLIC COMMENTS – None

3. MANAGEMENT AGREEMENT with the TOWN OF EAST WINDSOR –

First Selectman Menard reviewed the proposed management agreement between the Town of East Windsor and The East Windsor Housing Authority. First Selectman Menard will get clarification to pg. 4 paragraph 8 section a: Said disbursement amount shall be subject to increase at the Owner's discretion, with written notice to the agent.

After discussion with the parties involved, Commissioner DeSousa made motion to allow Executive Director Collins, Chairman Burnham, and First Selectman Menard to sign the agreement with stated changes. Changes are: pg. 5 paragraph 10 section b: the word certified will be changes to notarized, paragraph 10 section e: Lessor will be changed to Town of East Windsor, pg. 7 paragraph 21 to add Chairman of ESHA and home address of Chairman. Motion seconded by Commissioner Chamenko - all in favor.

4. ADJOURNMENT - Commissioner DeSousa made motion to adjourn at 8:00pm, motion seconded by Commissioner Chamenko. Motion approved.

Respectfully submitted,
Marisa Prior
Recording Secretary