

Naugatuck Housing Authority
Special Meeting of the Board of Commissioners
Minutes- March 19, 2012

- 1.) The Special Meeting of the Naugatuck Housing Authority's Board of Commissioners was called to order at 11:01 a.m. by Chairperson Theresa Swanson. Said meeting was held at the Offices of the Naugatuck Housing Authority, 16 Ida Street. The following were in attendance.

Commissioners:
Theresa Swanson
Debra Miller
Maria Fidalgo
Elaine Russell
Joan B. Taf

- 2.) Chairperson Swanson led in the Pledge of Allegiance to the Flag.
- 3.) Voted: Unanimously on a motion made by Commissioner Miller and seconded by Commissioner Fidalgo to establish a Level Search Executive Committee for the Review of Applications, for the Position of Executive Director. The committee will consist of the Board of Commissioners of the Naugatuck Housing Authority.

Commissioners-Theresa Swanson, Debra Miller, Maria Fidalgo, Elaine Russell and Joan B. Taf.

- 4.) Voted: Unanimously on a motion made by Commissioner Russell and seconded by Commissioner Miller to entire into Executive Session for purposes of the Review of Applications for the position of Executive Director.
- 5.) Voted: Unanimously on a motion made by Commissioner Russell and seconded by Commissioner Miller to resume the meeting at 12:50 a.m.
- 6.) Voted: Unanimously on a motion made by Commissioner Russell and seconded by Commissioner Miller to adjourn the meeting at 12:51 a.m.

Respectfully submitted:


Theresa Swanson, Chair


Kevin Knowles, Executive Director, Secretary