

Naugatuck Housing Authority

Special Meeting of the Board of Commissioners

Minutes

May 2, 2012.

1. A Special Meeting of the Naugatuck Housing Authority Board of Commissioners was called to order at 4:00 P.M. by Chairperson Theresa Swanson. Said meeting was held in the NHA offices at 16 Ida St., Naugatuck, CT.

The following were in attendance:

Commissioners:

Theresa Swanson

Maria Fidalgo

Debra Miller

Elaine Russell

Joan Taf

And

Atty. Tucker McWeeny

Atty. Franklin Pilicy.

2. Chairperson Theresa Swanson led the group in the Pledge of Allegiance.

3. C. Russell was appointed Acting Secretary for this meeting, the motion made by C. Fidalgo and seconded by C. Miller

4. A discussion regarding the Community Rooms Policy was held. Atty. McWeeny will draft a policy for future discussion. The NHA BOC is reviewing the matter, and will establish a policy for all NHA Community Rooms at a later date.

5. Action regarding the election of a new Executive Director - a Roll Call Vote was taken:

C. Taf cast her vote for Karen Ingraham.

C. Russell cast her vote for Edward Carter.

C. Miller cast her vote for Karen Ingraham.

C. Fidalgo cast her vote for Christine Warren

C. Swanson cast her vote for Christine Warren.

Because the results of the Roll Call Cote were: two votes for Karen Ingraham, two votes for Christine Warren, and one vote for Edward Carter, a second Roll Call Vote was necessary and was taken:

C. Taf cast her vote for Karen Ingraham, noting that she voted for the most qualified candidate.

C. Russell cast her vote for Christine Warren.

C. Miller cast her vote for Karen Ingraham.

C. Fidalgo cast her vote for Christine Warren.

C. Swanson cast her vote for Christine Warren.

The results of the second Roll Call Vote were: three votes for Christine Warren, two votes for Karen Ingraham and no votes for Edward Carter.

Christine Warren received the highest number of votes, and an employment agreement will be forwarded to her for her acceptance.

6. A motion to adjourn was made by C. Miller and seconded by C. Russell.

7. Chairperson Swanson adjourned the meeting at 5:08 P.M.

Respectfully submitted,

Elaine Russell

Acting Secretary

Elaine Russell

Theresa Swanson

Chairperson

Theresa Swanson