

**Naugatuck Housing Authority
Special Meeting of the Board of Commissioners
Minutes- September 15, 2009**

1. The Special Meeting of the Naugatuck Housing Authority Board of Commissioners was called to order at 4:31 p.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:

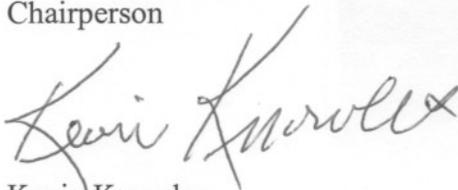
Theresa Swanson
Laurie Jackson
Maria Fidalgo
Debra Miller

2. Chairperson Swanson led in the Pledge of Allegiance to the Flag.
3. Voted- Unanimously on a motion made by Commissioner Maria Fidalgo and seconded by Commissioner Debra Miller to enter into Executive Session at 4:35 p.m. Discussion and possible action regarding the Executive Director's contract.
4. Chairperson Swanson called the Special meeting back to order at 5:00 p.m.
5. Voted-Unanimously on motion made by Commissioner Maria Fidalgo and seconded by Commissioner Debra Miller to extend the contract of Executive Director Kevin G. Knowles from October 2, 2009 to October 1, 2012.
6. Voted- Unanimously on a motion made by Commissioner Laurie Jackson to adjourn the meeting at 5:04 p.m.

Respectfully submitted,



Theresa Swanson
Chairperson



Kevin Knowles
Executive Director