

**Naugatuck Housing Authority**  
**Special Meeting of the Board of Commissioners**  
**Minutes – December 30, 2008**

1. A special meeting of the Board of Directors of the Naugatuck Housing Authority was held on December 30, 2008 at the Authority offices, 16 Ida Street, Naugatuck, Ct.

The Agenda was as follows:

1. Pledge of Allegiance
2. Personnel matters- may qualify for Executive Session
3. Consideration and possible decisions regarding personnel matters.
4. Adjournment

Commissioners present: Theresa Swanson--Chairperson  
Laurie Jackson--Vice-Chairperson  
Maria Fidalgo--Treasurer

Absent:  
Commissioner Debra Miller

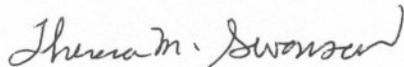
Also present:  
Kevin Knowles, Executive Director  
Attorney Franklin Pilicy

2. The meeting was called to order at 5:05 p.m. by Chairperson Theresa Swanson
3. Commissioner Swanson led the Pledge of Allegiance to the Flag.
4. Commissioner Swanson called for a motion to go into Executive Session at 5:07 p.m.
5. Motion made by Commissioner Laurie Jackson and seconded by Commissioner Maria Fidalgo, inviting in Executive Director Kevin Knowles and Attorney Franklin Pilicy. Passed unanimously.
6. Chairperson Theresa Swanson reconvened the meeting at 5:54 p.m. on a motion made by Commissioner Laurie Jackson and Seconded by Commissioner Maria Fidalgo, passed unanimously.
7. No items emanated from Executive Session.
8. Motion to adjourn the meeting at 5:54 p.m. made by Commissioner Laurie Jackson and seconded by Commissioner Maria Fidalgo, passed unanimously.

Respectfully submitted,



Kevin G. Knowles  
Executive Director/Secretary



Terry Swanson  
Chairperson