

HOUSING AUTHORITY OF THE TOWN OF GREENWICH
Special Meeting of the Board of Commissioners
November 16, 2018
Minutes of the Meeting

The Annual Meeting of the Board of Commissioners of the Housing Authority of the Town of Greenwich was held on Friday, November 16, 2018 at the Agnes Morley Heights Main Office. The Chairman, Sam Romeo, called the meeting to order in public session at 10:10 a.m.

The Chairman declared that a quorum was present and directed the Assistant Secretary, Lisette E. Contreras, to act as secretary for the meeting.

Commissioners Present: Sam Romeo, James Boutelle, Vincent De Fina and Robert Simms Jr.

Commissioners Absent: Abelardo Curdumi, Cathy Landy and Angelo Pucci

Staff Present: Anthony Johnson, Terry Mardula, Derrick Bryant, Lisette Contreras

The Chairman stated that there is one item on the agenda for this meeting which is the approval of Resolution #472 for \$20,050 of the 2018 reprogrammed CDBG funds that will go towards the door replacement at Parsonage Cottage.

RESOLUTION #472:

RESOLVED, that the contract between the Authority and the Community Development Block Grant agency of the Town of Greenwich, providing for a grant for the Door Replacement project at Parsonage Cottage be, and it hereby is, approved, with such revisions and additions as shall be approved by the Development Committee and that after such approval, the Executive Director, Anthony L. Johnson, is authorized to execute such contract.

The Executive Director explained that the existing doors do not lock and makes the building insecure. The proposed doors are automatic for handicapped accessibility.

Upon a motion duly made and seconded, Resolution #472 was approved with all votes in favor.

There being no further business to come before the Board, upon a motion duly made and seconded, the meeting was adjourned at 10:15 a.m.

Respectfully submitted by,

Lisette E. Contreras