

HOUSING AUTHORITY OF THE TOWN OF GREENWICH
Special Meeting of the Board of Commissioners
June 13, 2012

Minutes of the Meeting

A Special Meeting of the Board of Commissioners of the Housing Authority of the Town of Greenwich was held on Wednesday, June 13, 2012, in the Community Room at Agnes Morley Heights, Greenwich, Connecticut.

The Vice-Chairman, Abelardo Curdumi, called the meeting to order at 5:04 p.m.

Commissioners Present: George Yankowich, Abelardo Curdumi, Bernadette Settlemeyer, Laura Murphy and Sam Romeo.

By invitation of the Board, the following were also in attendance: Daniel Schwartz, Insurance Broker and Jeff Kars, Insurance Broker.

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

The Vice-Chairman stated that the purpose of the meeting was to discuss the Director's and Officer's Insurance.

Mr. Daniel Schwartz and Mr. Jeff Kars summarized what the insurance covers. They also answered any questions from the Board.

The Chairman arrived at 5:34pm.

The purpose of this meeting was to hear a report on the Directors and Officers Insurance policy. There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:13 p.m.

Secretary of the Meeting,

Lisette E. Contreras, Assistant Secretary