

**East Windsor Housing Authority
Special Meeting - February 4, 2013
MINUTES**

CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 10:00 a.m. by Chairman Legassie. Commissioners Marie DeSousa and Beverly Percoski were in attendance along with the following Housing Authority staff, Jennifer DiMauro Executive Director and Darlene Kelly, Executive Assistant.

EXECUTIVE SESSION

Per CGS 1-200(6) Legal Issues

A motion was made by Commissioner Percoski, seconded by Commissioner DeSousa to go into Executive Session at 10:00 a.m. to include the Executive Director Jennifer DiMauro and the Executive Assistant Darlene Kelly as needed.

Percoski/DeSousa

Unanimous

There was no action taken.

ADJOURNMENT

The Special Meeting of the East Windsor Housing Authority was adjourned at 10:35 a.m.

Respectfully submitted,

Darlene Kelly
Recording Secretary