

EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING

MAY 1, 2014 MINUTES

Special Meeting Minutes May 1, 2014

1. Call to Order and Attendance – Meeting was called to order at 7:00 p.m. Present were Commissioners Burnham, Legassie, DeSousa and Simmons. Absent was Commissioner LeBorious.
2. Public Comments – None
3. Executive Director Search Committee – Motion made to go into Executive Session at 7:10 p.m. by Commissioner Burnham – Seconded by Commissioner DeSousa – Motion Carried
4. Motion made by Commissioner Simmons to come out of Executive Session at 7:20 p.m. – Seconded by Commissioner Legassie – Motion Carried
5. Motion made by Commissioner DeSousa to confirm the employment and acceptance of Linda Collins as the East Windsor Housing Authority Executive Director to commence on May 12, 2014 – seconded by Commissioner Simmons – Motion Carried
6. Motion made by Commissioner DeSousa to adjourn at 7:40 p.m. – Seconded by Commissioner Burnham.

Respectfully Submitted

Marie E. DeSousa

Secretary, EWHA