

**East Windsor Housing Authority
Special Meeting - February 4, 2013
AMENDED 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/Grievance

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

Motion: A motion was made by Commissioner DeSousa, seconded by Commissioner Percoski to compensate the Nicholson's for the damage to their left rear window, that the Housing Authority would pay the Raffia Road Service Center directly and that the amount of the payment should not exceed \$320.29 (the amount of the estimate).

DeSousa/Percoski

Unanimous

ADJOURNMENT

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

Respectfully submitted,

Darlene Kelly
Recording Secretary