EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING MARCH 15, 2023 MINUTES

1. CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 5:30 p.m. by Chairman J. Burnham, Commissioners A. Bowsza, M. Wyse, M. Simmons and S. Tripp were present.

2. FEASABILITY STUDY – Deeper look at architect drawings with Dave Holmes

Dave Holmes presented drawings from housing projects that are very similar to the one the Housing Authority is considering. Mr. Holmes feels it is time to meet with town departments. Linda will reach out to schedule the necessary meetings. It was discussed to continue with pre-development work and the cost associated with it. Commissioner Wyse made motion, 2nd by Commissioner Simmons to spend up to \$2,000.00 on pre-development work. All in favor, motion passed.

3. ADJOURNMENT -

Motion made and duly approved to adjourn at 6:15 pm.

Respectfully submitted,

Marisa Prior

Recording Secretary