

**EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING
JANUARY 30, 2021 MINUTES**

1. CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 1:00 p.m. by Chairman J. Burnham, Commissioners E. LeBorious, L. Calsetta, A. Bowsza, and D. Menard were present.

2. EXECUTIVE SESSION

A. Pursuant to C.G.S. Sec. 1-200 (6) (D) discussion of the selection or the lease, sale, or purchase of real estate.

Motion made and duly approved to go in to executive session at 1:03pm to include Executive Director Collins and Assistant Executive Director Marisa Prior.

The Board came out of Executive Session at 1:59pm.

Motion made and duly approved to give Commissioner Burnham authority to enter into a real estate agreement on behalf of the East Windsor Housing Authority.

18. ADJOURNMENT

Motion made and duly approved to adjourn at 2:05pm.

Respectfully submitted,

Marisa Prior

Recording Secretary