

**EAST WINDSOR HOUSING AUTHORITY SPECIAL MEETING  
SEPTEMBER 28, 2022 MINUTES**

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**1. CALL TO ORDER AND ATTENDANCE**

The meeting was called to order at 6:30 p.m. by Chairman J. Burnham, Commissioners A. Bowsza, L. Calsetta, M. Simmons and S. Tripp were present.

Tenant Association President, Jeanne Swicklas and Deputy First Selectman, Marie DeSousa were also in attendance.

**2. PUBLIC COMMENT – None**

**3. NEW BUSINESS –**

Motion made and duly approved to go out of order to 3B – Memorandum of Agreement

b. Memorandum of Agreement – Upon review of the document, Commissioner Simmons made motion, 2<sup>nd</sup> by Commissioner Tripp to accept the Memorandum of Agreement with the change of title from Chairman to President on page 5 of 5 under East Windsor Housing Corporation. All in favor – Motion passed.

Motion made and duly approved to not discuss items a. & c. The East Windsor Housing Corporation will discuss these in their meeting.

a. Voting of Officers for 501c3

c. East Windsor Corporation By-laws

**18. ADJOURNMENT -**

Motion made and duly approved to adjourn at 6:50 pm.

Respectfully submitted,

*Marisa Prior*

Recording Secretary