

Special Meeting Friday March 21, 2025
Zoom 10:00 A.M.

MINUTES

A special meeting was held by the Housing Authority on Friday, March 21, 2025 via Zoom – 10:00 A.M.

Chairwoman Janelle Wilk called the meeting to order at 10.12 A.M.

1. Roll Call

Members Present: Janelle Wilk – Chairwoman
Denise Russ – Commissioner
Peter Mucciarone - Commissioner
Dan DiVito – Vice Chairman
Sharon Pratt – Resident Commissioner
Russell Antonacci, Manager

Absent:

Others Present: Lori Finke, Property Manager
Lance Valentino, Property Manager

2. New Business

- a. Discussion and possible action on Scopes of Work for paving and sidewalks for Country Ridge
 - i. Scopes of work had been given to the Commissioners for their review prior to the meeting. Russ reviewed the information on the both sidewalks and also the paving at Country Ridge.
 - ii. Conversation between the Property Management and Commissioners brought up some questions and corrections will need to be made on both Scopes of Work for paving and sidewalks.
- b. A motion was made by Janelle Wilk to adjust the Scopes of Work per suggestions from the Commissioners. Once the changes are completed, the revised Scopes of Work will be sent out to the Commissioners for their review. Denise Russ second the motion.
- c. A second special meeting (via zoom) will be scheduled within the next week or two for another discussion and possible action.

3. Adjournment

Motion to adjourn meeting at 11:09 PM by Dan DiVito and second by Peter Mucciarone.

Sharon Pratt
Watertown Housing Authority