

WATERTOWN HOUSING AUTHORITY
1091 Buckingham Street
Watertown, CT 06795

Minutes
Special Meeting: Monday, 14, 2022
VIA Zoom Meeting – 10:00 A.M.

A special zoom meeting was held by the Housing Authority on Monday, March 14, 2022 at – 10:06 A.M.

1. Roll Call.

Members Present: Janelle Wilk – Chairwoman/Acting Executive Director
Dan DiVito – Vice Chairman
Sharon Pratt – Resident Commissioner
Denise Russ - Commissioner
Carmine Verno – Commissioner

Others Present: Russell Antonacci - Manager
Lori Finke - Property Manager

2. Executive Session – Time in 10:07 a.m.

- a. Review of architectural engineering proposals received by WHA concerning the On-call Architect and Engineer.

A motion was made by Janelle Wilk and seconded by Carmine Verno to go into Executive Session for the purpose to review the architectural engineering received by WHA concerning the On-call Architect and Engineer. Attending the Executive Session will be Dan DiVito, Carmine Verno, Denise Russ, Sharon Pratt, Russ Antonacci, Lori Finke and myself Janelle Wilk.

By voice vote the motion was passed unanimously

Time out 10:42

3. Regular Session

- a. Discussion and possible on the selection of architectural firm concerning the On-call Architect and Engineer.

A motion was made by Dan DiVito and seconded by Sharon Pratt to accept QA & M as the company for the On-call Architect and Engineer.

By voice vote the motion was passed unanimously

4. Adjournment

A motion was made by Dan DiVito and seconded by Sharon Pratt to adjourn meeting at 10:47 a.m.

By voice vote the motion was passed unanimously

Janelle Wilk, Chairman/Acting Executive Director
Watertown Housing Authority