

MINUTES

WATERTOWN HOUSING AUTHORITY

Special Meeting: March 4, 2021

A special meeting VIA Zoom was held by the Housing Authority on Thursday, March 4, 2021 at – 7:00 P.M.

Chairwoman Janelle Wilk called the meeting to order at 7:10 p.m.

1. Roll Call

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

Absent: none

2. Executive Session time in 7:11 p.m.

a. Discussion about management proposals submitted.

A motion was made by Janelle Wilk, and seconded by Daniel DiVito I move the board go into Executive Session for the purpose of a discussion about management proposals that were submitted. Attending the Executive Session will be Daniel DiVito, Carmine Verno, Denise Russ, Sharon Pratt and Janelle Wilk.

By voice vote the motion passes unanimously

Time out of executive session 8:02 p.m.

3. Regular Session

9. Adjournment – Meeting adjourned at 8:03.

Carmine Verno, Secretary/Treasurer
Watertown Housing Authority