

WATERTOWN HOUSING AUTHORITY
Minutes
Special Meeting Thursday, March 14, 2024
Via Zoom Meeting – 11:00 A.M.

A special zoom meeting was held by the Housing Authority on Thursday March 14, 2024 at – 11:00 A.M.

Meeting was called to order by Janelle Wilk at 11:01 A.M.

1. Roll Call

Members Present: Janelle Wilk – Chairwoman
Dan DiVito – Vice Chairman
Sharon Pratt – Resident Commissioner

Absent: Denise Russ – Commissioner

Others Present: Russell Antonacci - Manager
Lori Finke, Property Manager
Sam Orsini, Resident
Susan Dubay, Resident
Phyllis West, Resident

2. Executive Session:

Janelle Wilk, I move that the board go into Executive Session for the purpose of a discussion and interview with a potential candidate for our open Resident Service Coordinator position the executive session will be Dan DiVito, Sharon Pratt, Russ Antonacci, Lori Finke, Sam Orsini, Sue Dubay, Phyllis West, Keysha Wade, and myself Janelle Wilk.

*At this time, we are now in Executive Session and will return to regular session once we are done for possible discussion and vote on selecting a candidate for RSC position and to adjourn the meeting.

Went into Executive Session at 11:01 A.M.
Time out – 11:50 A.M

3. Regular Session

Time – 11:50 A.M.
Time out – 11:52 A.M.

Dan DiVito made the motion to hire the interviewed candidate, Keysha Wade, a start date to be determined with a 90 day trial period . The RSC schedule will be three days a week. Tuesday, Wednesday, and Thursday 8:00 am – 4:00 pm.

Sharon seconded the motion

All in favor: Aye

Time – 11:50 A.M.
Time out – 11:52 A.M.

4. Adjournment

A motion was made by Dan DiVito, and seconded by Sharon Pratt to adjourn meeting at 11:52 A.M.

By voice vote the motion was passed unanimously

Janelle Wilk, Chairwoman
Watertown Housing Authority