

MINUTES

WATERTOWN HOUSING AUTHORITY Special Meeting: March 30, 2021

A special meeting VIA Zoom was held by the Housing Authority on Tuesday, March 30, 2021 at – 10:00 A.M.

Chairwoman Janelle Wilk called the meeting to order at 10:00 a.m.

1. Roll Call

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

Absent: none

2. Executive Session: Time in 10:01 a.m.

- a. Discussion about interviews that were held with management companies that submitted a proposal.

Chairwoman Janelle Wilk: I move that the Board go into Executive Session for the purpose of a discussion about interviews that were held with management companies that submitted a proposal. Attending the executive session will be Dan DiVito, Carmine Verno, Denise Russ, Sharon Pratt, and myself Janelle Wilk

Time out of executive session 11:10 a.m.

A motion was made by Dan Divito and seconded by Carmine Verno to go back into regular session.

By voice vote the motion was passed unanimously

3. Regular Session

4. Adjournment

A motion was made by Denise Russ and seconded by Daniel DiVito to adjourn at 11:11 a.m.

By voice vote the motion was passed unanimously

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Carmine Verno, Secretary/Treasurer
Watertown Housing Authority