

MINUTES

WATERTOWN HOUSING AUTHORITY Special Meeting: March 24, 2021

A special meeting VIA Zoom was held by the Housing Authority on Wednesday, March 24, 2021 at – 2:00 P.M.

Chairwoman Janelle Wilk called the meeting to order at 2:00 p.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

Others Present: Andrew Gionta
Dennis Lewis

2. Executive Session: Time in 2:01 p.m.

- a. Discussion/Interview with potential management company that submitted proposal.

Chairwoman Janelle Wilk: I move that the Board go into Executive Session for the purpose of a discussion and interview with a potential management company that submitted a proposal. Attending the executive session will be Dan DiVito, Carmine Verno, Denise Russ, Sharon Pratt, Andrew Gionta, Dennis Lewis and myself Janelle Wilk

Time out of executive session 2:44 p.m.

3. Regular Session

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9. Adjournment

A motion was made by Carmine Verno, and seconded by Daniel DiVito to adjourn at 2:45 p.m.

By voice vote the motion was passed unanimously

Carmine Verno, Secretary/Treasurer
Watertown Housing Authority