

MINUTES

WATERTOWN HOUSING AUTHORITY Special Meeting: March 23, 2021

A special meeting VIA Zoom was held by the Housing Authority on Tuesday, March 23, 2021 at – 3:00 P.M.

Chairwoman Janelle Wilk called the meeting to order at 3:00 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: Russell Antonacci – Interim Manager
Lori Finke – Interim Property Manager

2. Executive Session: Time in 3:01 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, Russ Antonacci, Lori Finke, and myself Janelle Wilk

Time out of executive session 3:35 p.m.

3. Regular Session

9. Adjournment

A motion was made by Dan Divito and seconded by Sharon Pratt to adjourn at 3:36 p.m.

By voice vote the motion was passed unanimously

Carmine Verno, Secretary/Treasurer
Watertown Housing Authority