

**HOUSING AUTHORITY OF THE TOWN OF MONTVILLE  
MINUTES FOR THE ANNUAL MEETING OF  
THE BOARD OF COMMISSIONERS**

**Community Room  
FREEDOM VILLAGE**

**SEPTEMBER 17, 2019 4:30 PM**

1. **Meeting Called to Order:** Meeting called to order 4:35pm by Chairperson Sullivan.
2. **Roll Call:** Chairperson Sullivan, Commissioner Brower, Commissioner Davis, Commissioner Digioia-Evrett. Absent: Commissioner Szarynski
3. **Election of Officers:**
  - Chairperson
  - Vice Chairperson
  - Secretary
  - Treasurer
  - Vice-Treasurer
  - Motion made by Chairperson Sullivan to keep all positions the same except moving Commissioner Digioia-Evrett to Treasurer and Commissioner Szarynski to Vice-Treasurer.
  - Seconded by Commissioner Davis
  - Approved 4-0 Commissioner Szarynski absent.
4. **Meeting Adjourned:**
  - Motion made by Commissioner DiGioia-Evrett
  - Seconded by Commissioner Brower
  - Approved 4-0 Absent: Commissioner Szarynski
  - Meeting adjourned at 4:40 pm