



**HOUSING AUTHORITY OF THE TOWN OF MONTVILLE
MINUTES FOR THE MONTHLY MEETING OF
THE BOARD OF COMMISSIONERS
FREEDOM VILLAGE
December 10, 2019 5:00 PM**

1 **Call to Order: 5:05PM**

2 **Roll Call: John Szarynski and Tim Sullivan not present**

3 **Citizens Comments: N/A**

4 **Commissioners Report/Response to Citizen Comment: N/A**

5

**Approval of October 15, 2019- Approved 3-0 Motion made by Commissioner Digioia-Evrett to accept minutes. 2nd Commissioner Davis. Absent Commissioner Szarynski and Sullivan
Approval of November 19, 2009 Approved 3-0 Motion made by Commissioner Davis to accept minutes. Motion by Commissioner Digioia- Everett, 2nd Commissioner Brower**

6 **Attorney Report:N/A**

7 **Chairperson Report: N/A**

8 **Housing Authority Administrator Report: Unit 1 Pending Lease signing, Unit 19 Vacant, Unit 12 Vacant as of 12/1, 5 people are on the wait list. Freedom completely leased, Independence Leasing to Full capacity.**

The new attorney Hoops and Associates, has been notified and we are awaiting the contract

Signature paperwork has been sent to New Bank and awaiting further instructions for both the account and credit card.

9 **Old Business: N/A**

10 **New Business: N/A**

11 **Executive session: Motion made by Commissioner Digioia-Evretto enter Executive session at 5:40pm, 2nd Commissioner Brower. All in favor. Exit Executive Session 5:55pm- Motion Commissioner Brower, 2nd Commissioner Davis, all in favor.**

12 Board votes in favor to give bonuses to staff Motion Commissioner Brower, 2nd Commissioner Davis

13 Motion to Adjourn at 6:00pm Commissioner **Digioia-Evretto, 2nd Commissioner Brower.**