

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

CONFERENCE CALL

**February 16, 2021, 5 PM
(701) 802-5019 - (5161798 AC)**

- 1 Call to Order: Meeting was called to order by Chairperson Evrett.**
- 2 Roll Call: Commissioner Brower, Chairperson Evrett, Commissioner Sullivan, Commissioner Szarynski**
- 3 Commissioners Report None**
- 4 Approval of December 29, 2020 Minutes**
 - **Motion made to accept the December 29, 2020 minutes by Commissioner Brower**
 - **Seconded by Commissioner Szarynski**
 - **Approved 4-0**
- 5 Chairperson Report: None**
- 6 Administrator's Report - Administrator's report was emailed to everyone a few weeks before the meeting, there were no questions.**
- 7 Maintenance Report – Maintenance report was given by Commissioner Brower. There were no questions.**
- 8 Old Business:**
 - **Housing Authority Administrator - Housing Authority Administrator has been hired and is in the process of being trained and set up with email and credentials as needed.**
- 9 New Business:**
 - **Commissioner Sullivan announced that he was retiring from the commission on February 28, 2021.**
- 10 Adjournment**
 - **Motion made by Commissioner Brower to adjourn**
 - **Seconded by Commissioner Szarynski**
 - **Approved 4-0**
 - **Meeting was adjourned at 5:11 PM**