Derby Housing Authority
June 17, 2025

MINUTES

Time: 3:09 pm - 3:12 pm

Call to Order:
Chairperson Linda Fusco called the meeting to order at 3:09 pm, followed by the Pledge of Allegiance.

Roll Call:

Present: Loretta Sexton, Robert Lisi, Linda Fusco

Absent (Excused): None

Additions, Deletions, Corrections:
None

Public Portion:
None

Old Business:

Vote on Budget:
The Board reviewed the proposed Housing Authority budget which included projected operating expenses, maintenance costs, and financial planning for the upcoming fiscal year.

Motion:
Bob Lisi made a motion to approve the proposed budget as presented. Loretta Sexton seconded. Motion carried.

New Business:

Vote to Change the Fee Account:
The Board discussed changing the current fee account arrangement in order to improve financial organization and efficiency. After discussion, the commissioners agreed that the change would benefit future accounting and reporting procedures.

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Motion:
Bob Lisi made a motion to approve the fee account change. Loretta Sexton seconded. Motion carried.

Subsidized Housing Coordinator's Report:
None

Adjournment:
Bob Lisi made a motion to adjourn the meeting at 3:12 pm. Loretta Sexton seconded the motion. Motion carried.

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Respectfully submitted,
Kaelyn DiMartino
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