

**HOUSING AUTHORITY
CITY OF DERBY**

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Board of Commissioners

**Linda Fusco, Chairperson
Adam Pacheco, Vice Chairman
Robert Lisi, Treasurer
Monique Bowen, Secretary**

<https://us02web.zoom.us/j/87641941924?pwd=enR6azNzVFNTNVJ1VzdtonQ3dEZEZdz09>

Meeting ID: 876 4194 1924
Passcode: 652672

Derby Housing Authority Special Meeting Minutes August 16, 2021

The Derby Housing Authority meeting was called to order at 5:40 PM by Chairperson Fusco and was followed by the Pledge of Allegiance.

ROLL CALL

Present: Linda Fusco, Chairperson, Robert Lisi, Treasurer, Adam Pacheco, Vice-Chairperson

Also Present: Ellen Oczkowski, Joan Kayser

Absent: Monique Bowen, Secretary

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OLD BUSINESS

- a. Continued Discussion and Possible Action on Employee Raise for Maintenance/ Other Options as Proposed by Fee Accountant (Possible Executive Session)

Mr. Lisi made a motion to go into executive session at 5:43 p.m. and invite Ellen Oczkowski. Mr. Pacheco seconded the motion. Motion carried.

Meeting resumed from executive session at 5:55 p.m.

Mr. Pacheco made a motion that increases Frank from part time to full time and \$20 an hour and includes personal medical coverage. Mr. Lisi seconded the motion. Motion carried.

- a. Continued Discussion and Action on the Locks being changed at Stygar Terrace
There was a lengthy discussion regarding the situation of security and locks at Stygar Terrace with the board and Joan Kayser. Mr. Pacheco and Mr. Lisi are very concerned that the Police Department is still not involved in this matter. Mr. Pacheco feels this is extremely problematic and concerning that the police are not yet involved. Mr. Lisi agrees, that the police need to be contacted and

engaged in this matter and they are unwilling to spend any money or find solutions to this matter until the police have been made aware of this situation. Chairperson Fusco asked that Ellen and Joan would initiate the call to the police in the morning. Joan suggested that Chairperson Fusco would take the lead in this matter.

Mr. Lisi made a motion to table changing the security locks. Mr. Pacheco seconded the motion. Motion carried.

NEW BUSINESS

- a. Acceptance of Subsidized Housing Coordinator Retirement Letter
Mr. Lisi made a motion with regret that we accept the retirement of Ellen as the Director of the Derby Housing Authority. Chairperson Fusco seconded the motion, with regret. Motion carried.
- b. Discussion and Approval of Subsidized Housing Coordinator Vacation Time to be Paid (**Possible Executive Session**)

Mr. Lisi made a motion to go into executive session and invite Ellen Oczkowski into executive session at 6:12 p.m. Mr. Pacheco seconded the motion. Motion carried.

Monique Bowen is now present at the meeting at 6:12p.m.

Meeting resumed at 6:14 p.m.

Mr. Lisi made a motion to pay the hours of vacation time to be given to Ellen. Mr. Pacheco seconded the motion. Motion carried.

ADJOURNMENT

Mr. Pacheco made a motion to adjourn at 7:01 PM. Mr. Lisi seconded the motion. Motion carried.

Respectfully submitted,

Meg Martins

Meg Martins
Recording Secretary

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