

**HOUSING AUTHORITY
CITY OF DERBY**

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<https://us02web.zoom.us/j/87641941924?pwd=enR6azNzVFNTNVJ1VzdtcnQ3dEZEdz09>

Board of Commissioners

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

Meeting ID: 876 4194 1924
Passcode: 652672

Derby Housing Authority Special Meeting Minutes September 21, 2021

The Derby Housing Authority meeting was called to order at 6:38 PM by Chairperson Fusco and was followed by the Pledge of Allegiance.

ROLL CALL

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

Also Present: John Board

Absent: Monique Bowen

Mr. Lisi made a motion to go into executive session at 6:39 PM. to discuss the salary negotiations and proposal for New Subsidized Housing Coordinator, and to invite John Board into executive session. Mr. Pacheco seconded the motion. Motion carried.

The special meeting of the Derby Housing Authority resumed at 6:56 PM.

Marc J. Garofalo
MARC J. GAROFALO, MMA

2021 SEP 22 PM 4:31

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OLD BUSINESS

Discussion and Possible Action on Salary Proposal for New Subsidized Housing Coordinator
(Possible Executive Session)

Mr. Pacheco made a motion to empower Chairperson Fusco to engage with good faith negotiations with Shana Brown for her employment as well as empower Linda Fusco should those negotiations prove fruitful to engage in contract with the potential employee. Mr. Lisi seconded the motion.

ADJOURNMENT

The meeting was adjourned at 6:59 PM.

Respectfully submitted,

Meg Martins

Meg Martins
Recording Secretary

2021 SEP 22 PM 4:31