

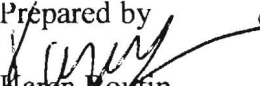
HOUSING AUTHORITY OF THE TOWN OF STAFFORD  
91 WEST STREET  
STAFFORD SPRINGS, CT 06076  
SPECIAL BOARD MEETING 6:30 P.M. THURSDAY JANUARY 19, 2017

The Special board meeting of the Board of Commissioners of the Stafford Housing Authority was held at 6:30 P.M. at 91 West Street, office. Board members in attendance were Jocelyn Pierce, Linda Wotherspoon. Karen Michaud, Leonard (Tocka) Champagne and Carol Davis. Ex-officio member First Selectman Anthony Frassinelli.

Housing Authority Staff in Attendance: Ann Marie Perrone and Karen Boutin.

1. A quorum was established and the meeting was called to order by Chairman Linda Wotherspoon at 6:30 P.M.
2. Upon motion made by Carol Davis and seconded by Karen Michaud to discuss Legal Issues. The Board unanimously voted to go into Executive Session to discuss legal issues at 6:37 P.M. (Housing Authority members in attendance Ann Marie Perrone and Karen Boutin. Ex-Officio member first selectman Anthony Frassinelli also in attendance).
3. Upon motion made by Leonard Champagne and seconded by Joy Pierce. The Board unanimously to exit Executive Session at 7:20 P.M. (Housing Authority members in attendance Ann Marie Perrone and Karen Boutin. Ex-Officio member first selectman Anthony Frassinelli also in attendance).
4. A Motion was presented by Linda Wotherspoon to engage the services of legal counsel on behalf of the Housing Authority. To review contracts pertaining to Avery Park Limited Partnership and if necessary pen a demand letter to request surveys etc. performed at 85/91 West Street. Legal fees not to exceed \$3,000. Leonard (Tocka) Champagne made a motion to approve and Karen Michaud seconded the motion. The motion passed unanimously.

A motion to adjourn the special meeting was made by Leonard Champagne and was seconded by Karen Michaud at 7:30 P.M

Prepared by  
  
Karen Boutin  
Recording Secretary

**REVISED**  
7/18/2017

  
TOWN CLERK

RECEIVED  
STAFFORD, CT  
2017 JUL 18 P 1:39