

HOUSING AUTHORITY OF THE TOWN OF STAFFORD
91 WEST STREET
STAFFORD SPRINGS, CT 06076
SPECIAL BOARD MEETING 5:45 P.M. THURSDAY FEBRUARY 2, 2017

The Special board meeting of the Board of Commissioners of the Stafford Housing Authority was held at 91 West Street, office. Board members in attendance were Jocelyn Pierce, Linda Wotherspoon, Leonard (Tocka) Champagne and Carol Davis. Karen Michaud was absent.


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 5:50 P.M.
2. A motion made by Carol Davis to accept the resolution as presented on behalf of the Board by Linda Wotherspoon seconded by Joycelyn Pierce. Motion passed unanimously. (See Attached)
3. Upon motion of Carol Davis and seconded by Leonard Champagne the Board unanimously voted to enter into Executive Session to discuss legal issues at 6:00 P.M. (Karen Michaud was absent from this vote). (Housing Authority members in attendance Ann Marie Perrone and Karen Boutin).
4. Upon motion of Leonard Champagne and seconded by Carol Davis the board unanimously voted to exit Executive Session at 6:20 P.M. (Karen Michaud absent from this vote). (Housing Authority members in attendance Ann Marie Perrone and Karen Boutin).
5. A motion made by Carol Davis to accept the resolution as presented on behalf of the Board by Carol Davis and seconded by Jocelyn Pierce. Motion passed unanimously. (See Attached)

A motion to adjourn the special meeting was made by Jocelyn Pierce and was seconded by Carol Davis at 6:25 P.M

Prepared by

Karen Boutin
Recording Secretary

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