

HOUSING AUTHORITY OF THE TOWN OF STAFFORD  
91 WEST STREET  
STAFFORD SPRINGS, CT 06076

SPECIAL BOARD MEETING 6:00 P.M. TUESDAY APRIL 25, 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 6:04 P.M.
2. Upon a motion made by Carol Davis and seconded by Leonard Champagne the Board unanimously voted to enter into Executive Session to discuss legal issues at 6:05 P.M. (Karen Michaud was absent from this vote.) (Housing Authority members in attendance Ann Marie Perrone and Karen Boutin)
3. Upon a motion was made by Leonard Champagne and seconded by Carol Davis, the Board unanimously voted to exit Executive Session at 6:25 P.M. . (Karen Michaud was absent from this vote.) (Housing Authority members in attendance Ann Marie Perrone and Karen Boutin)
4. A motion made by Jocelyn Pierce to accept Hire and Accept the contract as reviewed by the Housing Authority board of Commissioners at the Special meeting on Tuesday, April 25<sup>th</sup>, 2017 from the Housing development Team (HDT),. HDT will perform a Feasibility Analysis of Avery Park Apartments located at 85 and 91 West Street, Stafford Springs, Connecticut the resolution as presented on behalf of the Board by Carol Davis and seconded by Tocka Champagne.

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

  
Linda Wotherspoon  
TOWN CLERK

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**REVISED**  
7/18/2017