

COMMISSIONERS' SPECIAL MEETING, OCTOBER 1, 2020

The Commissioners of the East Hartford Housing Authority held a special meeting on Thursday, October 1, 2020 by a Zoom Meeting pursuant to Governor Lamont's Executive Order No. 7B. The meeting was called to order by Chairman James Kate at 1:00 p.m.

1. **ROLL CALL:** Commissioner John Carella
Commissioner Hazelann Cook
Commissioner Kathleen Stephens
Vice Chairman Prescille Yamamoto
Chairman James Kate

Also present were: Debra Bouchard, Executive Director and Christopher Pliszka, Finance Director.

2. **EXECUTIVE SESSION**

Discussion of Pullman & Comley Engagement Letter

The motion was made by Vice Chairman Yamamoto to go into Executive Session for the purpose of Discussion of Pullman & Comley Engagement Letter. Commissioner Cook seconded the motion; it was carried by the unanimous vote of the Commissioners at 1:03 p.m. Also in attendance were: Debra Bouchard, Executive Director and Christopher Pliszka, Finance Director.

The motion was made by Vice Chairman Yamamoto to come out of Executive Session and Commissioner Cook seconded the motion; it was carried by the unanimous vote of the Commissioners to come out of Executive Session at 1

3. **POST EXECUTIVE SESSION**

Possible Action – Approval of Pullman & Comley Engagement Letter

The motion was made by Vice Chairman Yamamoto to accept the Engagement Letter with Pullman & Comley. Commissioner Cook seconded the motion and it was carried by the unanimous vote of the Commissioners.

4. **ADJOURNMENT**

There being no further business to come before the Board of Commissioners, Chairman Kate entertained a motion to adjourn which was made by Vice Chairman Yamamoto and Commissioner Cook seconded the motion; it was carried by the unanimous vote of the Commissioners and the meeting was adjourned at 1

Respectfully submitted,

James Kate
Chairman of the Board

ATTESTED BY:

Debra Bouchard, Executive Director