

COMMISSIONERS' SPECIAL MEETING, DECEMBER 9, 2019

The Commissioners of the East Hartford Housing Authority held a special meeting on Monday, December 9, 2019 at the Authority's central office building located at 546 Burnside Avenue, East Hartford, Connecticut. The meeting was called to order by Chairman James Kate at 1:09 p.m.

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

Absent was Commissioner John Carella.

2. EXECUTIVE SESSION

Discussion of Personnel Matters Relative to Executive Director's Review

The motion was made by Commissioner Stephens to go into Executive Session for the purpose of Discussion of Personnel Matters Relative to Executive Director's Review. Commissioner Cook seconded the motion; it was carried by the unanimous vote of the Commissioners present to go into Executive Session at 1:10 p.m. Also in attendance was: Debra Bouchard, Executive Director who joined the meeting at 2:15 p.m.

The motion was made by Commissioner Stephens to come out of Executive Session and Commissioner Cook seconded the motion; it was carried by the unanimous vote of the Commissioners present to come out of Executive Session at 2:37 p.m.

3. POST EXECUTIVE SESSION

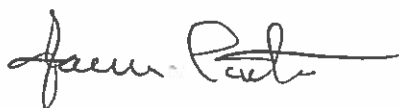
Possible Discussion and/or Action Regarding Executive Director's Review

There was nothing to report under this heading.

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 Commissioner Cook and seconded by Commissioner Stephens said motion being carried by the unanimous vote of the commissioners present, and the meeting was adjourned at 2:50 p.m.

Respectfully submitted,



James Kate
Chairman of the Board

ATTESTED BY:



Debra Bouchard
Executive Director