SPECIAL MEETING – October 17, 2018

Chairman Mike O’Neil called the Special meeting of the Housing Authority to order at 9:00 am.

PRESENT: Chairman Mike O’Neil, Vice-Chairman Karen Roy-Guglielmi, Commissioners Peter Olson, Glenn Tarro and Judy Hany, and Executive Director Betsy Soto.

Absent: none.

Commissioner Mike O’Neil called the Special Meeting to amend the By-Laws of the Vernon Housing Community Development Corporation and Adopt proposed Resolution.

Ms. Soto gave an overview of the drafted Resolution which states that Mr. Arn will act as its agent for the Vernon Housing Community Development Corporation for the purposes of executing the Housing Assistance Payment Contract. Commissioner Karen Roy-Guglielmi made a motion to approve the Resolution stating that Jeffery Arn will act as it’s Agent for Vernon Housing Community Development Corporation. Commissioner Judy Hany seconded the motion with the vote being 4 ayes. Motion carries.

The Board discussed the revisions to the By-Laws of the Vernon Housing Community Development Corporation. Commissioner Glenn Tarro made a motion to approve the Amended By-Laws of the Vernon Housing Community Development Corporation. Commissioner Peter Olson seconded the motion with the vote being 4 ayes. The By-Laws were approved.

The Special Meeting was adjourned at 9:10 am on a motion by Commissioner Judy Hany, which was seconded by Commissioner Peter Olson. All voted in favor.

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