

ANNUAL MEETING – May 12, 2022

Chairperson Karen Roy-Guglielmi called the Annual Meeting of the Housing Authority to order at 1:10pm.

PRESENT: Chairperson Karen Roy-Guglielmi, Commissioners Susan Bannon, Kathleen McCarthy, Sean Hadden, Executive Director Betsy R. Soto, Finance Manager Wendy Ng, Facility Manager Michael Patrick.

ABSENT: Commissioners: Carl Shaffer

Chairperson Karen Roy-Guglielmi turned the meeting over to Secretary Betsy Soto. The first order of business is the Election of Officers for the coming year.

Commissioners Susan Bannon nominated Karen Roy-Guglielmi as Chairperson; Commissioner Kathleen McCarthy seconded the nomination. With no other nominations heard, the vote was 3 ayes. Sean Hadden Abstained. Motion carries.

Chairperson Karen Roy-Guglielmi nominated Susan Bannon as Vice-Chairperson; Commissioner Kathleen McCarthy seconded the nomination. With no other nominations heard, the vote was 4 ayes. Motion carries.

The Executive Director is the Secretary per the By-Laws of the Board. Executive Director Soto congratulated the newly appointed officers and thanked the Board of Commissioners for their continued support and vision in the past and future.

Reaffirming all motions and resolutions passed in the past passed year. Commissioner Sean Hadden made a motion to reaffirm all motions and resolutions passed in the past year, Commissioner Susan Bannon seconded with the vote being 4 ayes. Motion carries.

Annual Report: Ms. Soto presented the Annual Report to the Board and highlighted key accomplishments completed throughout the year. Commissioner Kathleen McCarthy made a motion to accept the Annual Report presented. Commissioner Susan Bannon seconded with the vote being 4 ayes. Motion carries.

The Annual Meeting was adjourned at 1:17 pm on a motion by Commissioner Karen Roy-Guglielmi second by Commissioner Sean Hadden. All voted in favor. Motion carries.

Respectfully Submitted,

Betsy R. Soto,
Executive Director, PHM, VEM