

HOUSING AUTHORITY OF THE CITY OF MERIDEN 4:38 PM
SPECIAL BOARD MEETING

Held on
April 9, 2018

Chairman Cornelius Ivers called the Special Board of Commissioners' meeting to order at 4:38 PM. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Cornelius J. Ivers, Chairman
Carlos Ruiz, Treasurer
Lawrence Kendzior, Commissioner

ABSENT: Emely Morales-Varona, Resident Commissioner, Scott Griffith, Vice Chairman.

STAFF PRESENT: None

OTHERS PRESENT: None

2. EXECUTIVE SESSION:

Commissioner Lawrence Kendzior made a motion to enter into Executive Session to discuss personnel matters and contract negotiations. Treasurer Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. The Board of Commissioners entered into Executive Session at 4:39 PM.

Treasurer Carlos Ruiz made a motion to adjourn from Executive Session, Commissioner Lawrence Kendzior seconded the motion. A vote was called. All present voted in favor of the motion. The Board Adjourned from Executive Session at 5:38 PM.

3. ADJOURNMENT:

Treasurer Carlos Ruiz made a motion to adjourn; Commissioner Lawrence Kendzior seconded the motion. A vote was called. The vote was unanimous. The Board of Commissioners' meeting adjourned at 5:38 PM.

Respectfully submitted,

Cornelius Ivers
Chairman

Seal