

WINOOSKI HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MINUTES OF April 25, 2019 SPECIAL BOARD MEETING

A meeting of the Winooski Housing Authority Board of Commissioners was held at 65 Barlow Street, Winooski, Vermont. The meeting was called to order by Chairman Diane Potvin at 4:00 P.M. Upon roll call those present and absent were as follows:

PRESENT: Chairman Diane Potvin, Commissioner Patricia Raymond, Commissioner Joe Gamache, Commissioner Robert Arnell, Interim Executive Director Wendy Sweet and Katherine Decarreau.

ABSENT: Commissioner Jay Lambert

Appointment of Executive Director:

A motion was made by Commissioner Gamache and seconded by Commissioner Raymond to offer the position of Executive Director of the Winooski Housing Authority to Katherine Decarreau subject to negotiating a conditional agreement that is acceptable to both parties. The motion carried unanimously.

A motion was made by Commissioner Gamache and seconded by Commissioner Arnell to go into Executive Session at 4:05 P.M. The motion carried unanimously.

At 4:30 P.M. a motion was made by Commissioner Gamache and seconded by Commissioner Raymond to come out of Executive Session. The motion carried unanimously.

A motion was made by Commissioner Patricia Raymond and seconded by Commissioner Joe Gamache to adjourn.

There being no further business, the meeting was adjourned by Chairman Diane Potvin at 4:35 PM.

Respectfully Submitted,

Wendy Sweet
Secretary