

WINOOSKI HOUSING AUTHORITY
BOARD OF COMMISSIONERS
RESCHEDULED MEETING

4:15 P.M.
May 19, 2021

ZOOM Meeting
<https://us02web.zoom.us/j/8445637676>
Dial by your location
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Meeting ID: 844 563 7676

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(802) 655 2360 prior to noon on May 12.*

AGENDA

PRESENT: Diane Potvin, Chair; Pat Raymond, Vice Chair; Bobby Arnell, Commissioner; Marnie Owen, Commissioner

OFFICER: K.R. Decarreau, Executive Director

ABSENT: Nicole Mace, Commissioner

Meeting was called to order at 4:30 pm by Chair Potvin

1. Approve Agenda

No changes.

Members welcomed Commissioner Owen to the Board.

2. Approve Minutes of March 3, 31, and April 7, 2021

Motion by Commissioner Arnell, Seconded by Commissioner Raymond.

Motion Carries 3 – 0 with Commissioner Owen abstaining.

3. Public Comment

No Public in attendance

4. Approval of Agency Five Year and Annual Plan

ED Decarreau explained the resolution required to submit the plans.

Commissioner Arnell motioned as follows:

I move that the Board of Commissioners authorize the Chair to sign the confirmation of the resolution to adopt the Agency plans.

Commissioner Raymond seconded the motion.

Motion carries 4 - 0

5. Volunteer for Bylaw Review

Commissioner Owen volunteered to assist.

6. Other Business

None

There being no other business, Commissioner Arnell moved to adjourn at 4:46 pm. Commissioner Raymond seconded.

Motion carried 4 – 0

Next Meeting: June 2, 2021