

WINOOSKI HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING

4:15 P.M.  
December 29, 2021

MINUTES

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

ABSENT: Commissioner Nicole Mace; Marnie Owen, Commissioner

OFFICERS: K.R. Decarreau, Executive Director

Meeting was called to order at 4:17 pm by Chair Potvin

1. Approve Agenda

No changes.

2. Re-Install Pension Plan

ED Decarreau noted that periodically we needed to reconfirm the terms of our pension plan. The plan is an annuity with a structure that dates back decades. The meeting needed to allow the Board Chair to sign documents on their behalf.

Commissioner Raymond motioned to pass the resolution and authorize the board chair to sign on their behalf. The motion included the ability to change the 2021 date to 2022 if that was done in error.

Motion carried 3 - 0

Motion to Adjourn by Commissioner Raymond, Seconded by Commissioner Arnell at 5:27 pm.

Motion Carried, 3 – 0