



WINOOSKI HOUSING AUTHORITY

Meeting of the
Winooski Housing Authority
Board of Commissioners
And
Chittenden Housing Corporation
Board of Directors

Minutes

This meeting was rescheduled from September 19, 2026 to September 24, 2026.

Attendees: Marnie Owen, Board Chair; Nicole Mace, Commissioner, Marna Ehrech, Commissioner

Meeting called to order by Chair Owen at 12:05 pm

1. Public Comment

No members of the public in attendance

2. Approve Allowing Verizon to Apply to the Public Utility Commission for an antennae on the roof of 31 East Spring Street

ED Decarreau explained the history of the contract negotiations with a sales official working with Verizon that began over a year ago. There was negotiations around the initial rent and

of the inflation factors. ED Decarreau noted that Verizon has its range and will not exceed that and particularly will not exceed a fixed inflator. Discussion of moving to CPI was a non-starter.

ED Decarreau noted that the contract negotiations were assisted by attorney Michelle Farcas from Gravel and Shea. Farcas has experience negotiating contract.

ED Decarreau noted that this comes to the board because of the impact on the building rather than the contract as we do not have a specific policy on approving revenue projects.

Commissioner Mace asked whether the final contract was approved by an attorney. ED Decarreau confirmed that Michelle Farcas reviewed the contract and assisted in negotiations.

Motion by Commissioner Ehrech to accept the terms of the contract.

Seconded by Commissioner Mace.

Motion carried 3 – 0

There being no other business, Commissioner Mace moved to adjourn. Seconded by Commissioner Mace.

Motion carried 3 – 0 .

Meeting Adjourned at 12:09