

HOUSING AUTHORITY OF THE TOWN OF MANSFIELD
EMERGENCY MEETING MINUTES
Housing Authority Office
January 15, 2012
9:00 a.m.

Attendance: Mr. Long, Chairperson; Mr. Simonsen, Vice Chairperson was excused; Mr. Eddy; Secretary and Treasurer; Ms Hall, Assistant Treasurer; Ms Kathleen Ward, Commissioner; and Ms Fields, Executive Director.

The meeting was called to order at 9:05 a.m. by the Chairperson.

NEW BUSINESS

Expanding Affordable Housing

Ms Fields raised the issue of purchasing affordable housing. The Chairman called for a motion to go into executive session because the subject to be discussed at this time is privileged communications.

A motion was made by Mr. Eddy and seconded by Ms Hall to invite Ms Fields to the Executive Session and to go into Executive Session at 9:07 a.m. Motion approved unanimously.

A motion was made by Mr. Eddy and seconded by Ms Ward to invite Rick Chozick as a guest to the executive session. Motion approved unanimously.

The Board came out of Executive Session at 10:28 a.m.

A motion was made by Mr. Eddy and seconded by Ms Ward to authorize Ms Fields to sign a new Letter of Intent, with changes as discussed in the Executive Session. Motion approved unanimously.

ADJOURNMENT

The Chairman declared the meeting adjourned at 10:40 a.m.

Dexter Eddy, Secretary

Approved:

Richard Long, Chairperson