

HOUSING AUTHORITY OF THE TOWN OF MANSFIELD
SPECIAL MEETING MINUTES
Housing Authority Office
January 30, 2012
8:30 a.m.

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

The meeting was called to order at 8:35 a.m. by the Chairperson.

New Business

Increasing Affordable Housing

Ms Fields requested that due to the nature of the discussion and specific property being discussed that her communication and ensuing discussion be considered privileged communications. The Chairman agreed that the Board's discussion should take place in Executive Session.

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 8:36 a.m. Motion approved unanimously.

The Board came out of Executive Session at 10:05 a.m.

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

ADJOURNMENT

The Chairperson declared the meeting adjourned at 10:05 a.m.

Dexter Eddy, Secretary

Approved:

Richard Long, Chairperson