

HOUSING AUTHORITY OF THE TOWN OF MANSFIELD
EMERGENCY MEETING MINUTES
Housing Authority Office
April 11, 2012
10:00 a.m.

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

The meeting was called to order at 10:00 a.m. by the Chairperson.

NEW BUSINESS

Section 8 Coordinator Position

Ms Fields shared the resignation letter of the Section 8 Coordinator. Her last day will be April 27, 2012. Ms Fields has advertised the position and has received and reviewed resumes. Ms Fields asked the Board give her the authority to fill the position immediately.

A motion was made by Mr. Eddy and seconded by Mr. Simonsen to give Ms Fields the authority to fill the Section 8 Coordinator position immediately at a salary which is comparable with the existing position.

Affordable Housing Update

Executive Session

Ms Fields raised an issue which is subject to privileged communications. The Chairman responded that the issues should be considered in executive session.

A motion was made by Mr. Simonsen and seconded by Ms Ward to invite Ms Fields to the Executive Session and to go into Executive Session at 10:45 a.m. Motion approved unanimously.

The Board came out of Executive Session at 11:01 a.m.

ADJOURNMENT

The Chairman declared the meeting adjourned at 11.02 a.m.

Dexter Eddy, Secretary

Approved:

Richard Long, Chairperson