

ESSEX HOUSING AUTHORITY
16 MAIN STRET
CENTERBROOK, CT 06409
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ANNUAL MEETING
November 16, 2015

Present: Janice Atkeson, Rose Mary Willis, David Gephard, Dawn Boulanger and Rick Stebbins DeMarco Management: Maria DeMarco and Tammy Mesite

Called to Order

Meeting was called to order at 4:58pm.

Approve the meeting minutes

It was voted to approve minutes.

Ratify All Motions and Votes

It was voted to ratify all motions and votes.

Nominating Committee

Nominating committee recommended the same slate as the previous year:
Janice Atkeson, Chair (address change needed on CHFA paperwork)
Dawn Boulanger, Vice Chair
RoseMary Willis, Secretary

2016 Meeting Dates

Board approved meeting dates as follows:

January 18

March 21

May 16

July 18

September 19

November 21

Annual meeting to immediately follow the regular November board meeting.

Management's Annual Report

Maria DeMarco President of DeMarco Management reported that this is a very easy property to manage. The property is in great shape. See the attached written report.

Board's Response to Management Report

The board stated that the budget remains in great shape and they thanked DeMarco for their performance.

Adjourned

Annual Meeting was adjourned at 5:01pm.

Respectfully submitted by Tammy S. Mesite November 18, 2015.

MOTIONS AND VOTES / ANNUAL MEETING

Annual Meeting November 16, 2015

MOTION: To approve the minutes from last Annual Meeting

Motioned: David Gephard
Seconded: Dawn Boulanger
Voted: All in favor

MOTION: To ratify all motions and votes

Motioned: Dawn Boulanger
Seconded: RoseMary Willis
Voted: All in favor

MOTION: To accept the Slate of Officers to be the same as last year:

Chair: Janice Atkeson
Vice Chair: Dawn Boulanger
Secretary: RoseMary Willis

Motioned: Rick Stebbins
Seconded: David Gephard
Voted: All in favor

MOTION: To approve meeting dates for 2016

Motioned: RoseMary Willis
Seconded: David Gephard
Voted: All in favor

MOTION: Meeting Adjourned at 5:01pm

Motioned: David Gephard
Seconded: RoseMary Willis
Voted: All in favor

Respectfully Submitted by Tammy Mesite November 18, 2015