

Housing Authority Minutes Special Meeting 02/09/2016

The Special Meeting of the LHA was held on Tuesday, February 9, 2016 at 4:30 PM at the Curtis, 6 Main St.

- The meeting was called to order by Chairman C. May at 4:30 PM.
- Roll Call: Present – C. May, Chairman/State Appointee

M. Pero, Vice Chairman
D. Kirby, Treasurer
J. Ward, Member
T. Sorrentino, Member
M. Joyner, Exec. Dir.

3. Agenda:
 - a. Verizon Wireless Proposal cellular antennas, Board vote
C. May reiterated the discussion held with Verizon at Feb. 2, 2016 meeting.
All board members had the opportunity to review the materials and photos submitted in order to make an informed decision. Pros and cons were discussed and weighed. T. Sorrentino made the motion not to pursue an RFP for cellular panels on the Curtis at this time. M. Pero seconded and all in attendance voted in favor.

C. May adjourned the meeting at 4:50 PM.

Respectfully Submitted,

Martha Joyner, Secretary
Executive Director