

**HOUSING AUTHORITY OF THE TOWN OF MANCHESTER
SPECIAL MEETING OF BOARD OF COMMISSIONERS
January 9, 2012 3:00 PM**

Attending: **Chairman - Josh Howroyd**
 Vice Chairman - Timothy Becker
 Flora Jimenez
 Paul Rubin
 Robert Shanbaum (conference)

 Patrick Barder, Executive Director
 Andrew Holding , Attorney
 Dan Smith, Former Employee
 Irene Smith, Advisor

I. Chairman Howroyd opened the meeting at 3:00 pm.

II. Executive Session –

Motion – Becker to enter executive session to discuss a personnel matter.

2cnd – Jimenez
 Vote - 4-0

Motion – Becker to confirm the employee termination.

2cnd – Rubin
 Vote - 5-0

Motion – Becker to adjourn executive session.

2cnd – Rubin
 Vote – 5-0

RESOLUTION 2012 -1

Motion – Schanbaum to confirm Executive Session action.

2cnd – Rubin
 Vote – 5-0

III. Adjournment @ 4:30 PM

Motion – Becker to adjourn.

2cnd – Jimenez
 Vote 5-0

CHAIRMAN

ATTEST: _____