

AUGUST 20, 2020 MEETING MINUTES

NORTH HAVEN HOUSING AUTHORITY 555 Pool Road North Haven, CT 06473

A special meeting of the North Haven Housing Authority Board of Commissioners was held on August 20, 2020. Notice of this meeting has been given in accordance with Governor Lamont's Executive Order 7B, Suspension of In-person open meeting requirements.

Present:

Richard LoPresti, Chairman

Absent: Marvin Wilson

Anthony Solli, Commissioner

Nancy Leddy, Commissioner

Kevin Rossi, Tenant Commissioner

Chairman LoPresti opened the meeting at 7:15PM.

1. Roll Call

At roll call, Chairman LoPresti, Commissioner Solli, and Commissioner Rossi were present.

2. Executive Session

- a. Discussion of personnel matter

Commissioner Solli made a motion to go into Executive Session, seconded by **Commissioner Rossi**. All in favor.
Executive Session begins at 7:17PM

Public (Open Session)

Commissioner Solli made a motion to return to public session. **Commissioner Rossi** seconded the motion. All in favor.

Public session resumes at 7:25PM.

Commissioner Rossi made a motion that the Executive Director receive full compensation during her leave of absence from August 17, 2020 for a period not to exceed three months. At the end of 3 months the Board will evaluate the status of the Executive Director's leave of absence. **Commissioner Solli** seconded the motion. A vote was called all were in favor.

*Commissioner Nancy Leddy joined the meeting at 7:25PM.

3. Adjournment

Commissioner Solli made a motion to adjourn the meeting seconded by **Commissioner Rossi**. A vote was called all were in favor. Meeting adjourned at 7:40PM.