

COMMISSIONERS' SPECIAL MEETING, MAY 6, 2019

The Commissioners of the East Hartford Housing Authority held a special meeting on Monday, May 6, 2019 at the Authority's central office building located at 546 Burnside Avenue, East Hartford, Connecticut. The meeting was called to order by Chairman James Kate at 1:30 p.m.

1. **ROLL CALL:** Commissioner Hazelann Cook
Commissioner Kathleen Stephens
Vice Chairman Prescille Yamamoto
Chairman James Kate

Commissioner John Carella was absent.

Also present were: Debra Bouchard, Executive Director (by phone); Christopher Pliszka, Finance Director; Brenda Pliszka, Executive Secretary/HR Director and Andre Dumas.

2. **EXECUTIVE SESSION**

Discussion of Real Estate Matters Regarding 546 Burnside Avenue, East Hartford, CT

The motion was made by Commissioner Stephens to go into Executive Session for the purpose of Discussion of Real Estate Matters Regarding 546 Burnside Avenue, East Hartford, CT. Vice Chairman Yamamoto seconded the motion; it was carried by the unanimous vote of the Commissioners to go into Executive Session at 1:31 p.m. Also in attendance were: Debra Bouchard, Executive Director (by phone); Christopher Pliszka, Finance Director; Brenda Pliszka, Executive Secretary/HR Director and Andre Dumas.

The motion was made by Vice Chairman Yamamoto to come out of Executive Session and Commissioner Cook seconded the motion; it was carried by the unanimous vote of the Commissioners to come out of Executive Session at 2:40 p.m.

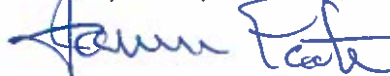
3. **POST EXECUTIVE SESSION**

Possible Action Regarding Real Estate Matters Regarding 546 Burnside Avenue, East Hartford, CT

There was nothing to discuss under this heading.

There being no further business to come before the Board of Commissioners, Chairman Kate entertained a motion to adjourn which was made by Vice Chairman Yamamoto and seconded by Commissioner Cook said motion being carried by the unanimous vote of the commissioners, and the meeting was adjourned at 2:40 p.m.

Respectfully submitted,



James Kate
Chairman of the Board

ATTESTED BY:



Christopher Pliszka
Finance Director

