

**Town of East Hampton  
Town Council Appointments Sub-Committee  
Tuesday, October 11, 2022  
Town Hall 2<sup>nd</sup> Floor Meeting Room #201  
5:30 P.M.**

**MINUTES**

Present: Chairman Brandon Goff, Mark Philhower and Kevin Reich

Also Present: Town Manager David Cox, Town Attorney Richard Carella, Housing Authority Board Members Donna Goodspeed, Eric Gibson, Beth Kelpen, Bonnie Berkovich and Roseanne Amenta, and the Housing Authority Attorney

1. Call to Order  
Mr. Goff called the meeting to order at 5:30pm
2. Executive Session for Interview with the Housing Authority Board  
This portion of the meeting was not held in Executive Session. Attorney Carella indicated this is not an investigatory hearing under Statutes. It is a discussion among members of the Housing Authority and Appointment Sub-Committee. The Sub-Committee wanted to address some concerns from the community including but not limited to senior needs not being met, Housing Authority meetings moving to every other month, activity at the meetings, transparency and maintenance at the housing locations.
3. Discussion and Possible Recommended Action Regarding the Housing Authority Board  
No action was taken.
4. Adjournment  
A motion was made by Mr. Philhower, seconded by Mr. Reich, to adjourn the meeting at 6:03 p.m. Voted (3-0)