East Hampton Housing Authority 1 Governor Bill O'Neill Drive East Hampton, CT 06424

A Special Meeting was held on June 6, 2019. The meeting opened at 10:00 am at Chatham Acres. Members present were Thomas Denman, Ann McLaughlin, Robert Sheehan and Judie Bobbi.

A motion was made by Ms. McLaughlin to go into Executive Session at 10:05 to discuss and make a decision for the position of Executive Director. Mr. Sheehan seconded. After discussion of the resumes submitted and previous interviews with the candidates by the Chairman and Treasurer, the Board made a unanimous consensus for the person to fill the position.

A motion was made at 10:10 to adjourn and reopen the Special Meeting by Ms. McLaughlin.

The following names were placed in nomination for the Board by Ms. McLaughlin and seconded by Mr. Sheehan.

Thomas Denman
Richard Sheehan
Ann McLaughlin
Linda Nadeau

Vote will be taken at the Annual Meeting on June 19, 2019.

A motion was made by Mr. Sheehan to adjourn at 10:20am. Ms. McLaughlin seconded.

Respectfully submitted by Judie Bobbi, recording secretary

CC: Board Members, Town Manager, Town Clerk, Town Council