East Hampton Housing Authority Special Meeting Thursday August 21, 2023 Chatham Acres Community Room

Present: Chairman Ted Hintz Jr, Ann McLaughlin, Bunny Simko, Shelley Grendzinski and Liz Whitty

Call to Order & Pledge of Allegiance

Chairman Hintz called the meeting to order at 9:30 a.m. in the Chatham Acres Community Room

Adoption of Agenda

A motion was made by Mrs. Simko, seconded by Ms. McLaughlin to adopt the agenda as presented. Voted 4-0

Discussion and Possible Action on Tenant Handbook

Reviewed handbook and made changes. Will be voted on at next board meeting.

Discussion and Possible Action on Pet Policy

Received from attorney and will discuss at next board meeting.

Adjournment

The meeting ended at 11:15 A.M.