

East Hampton Housing Authority  
Special Meeting/Executive Session  
Friday, January 12, 2024  
Town Hall 2<sup>nd</sup> Floor Meeting Room and Via Zoom

**Minutes**

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

**Call to Order**

Chairman Hintz called the meeting to order at 10:00 a.m. in the Town Hall 2<sup>nd</sup> Floor Meeting Room.

**Executive Session – Discussion of Evaluation for Executive Director**

A motion was made by Ms. McLaughlin, seconded by Ms. Simko, to enter Executive Session to Discuss the Evaluation for the Executive Director. Voted 5-0.

Executive Session ended at 11:35 a.m.

**Adjournment**

The meeting adjourned at 11:36 a.m.

Respectfully Submitted,  
Housing Authority Member  
Liz Whitty