

HOUSING AUTHORITY OF THE CITY OF WATERBURY

SPECIAL BOARD MEETING HELD ON WEDNESDAY, MARCH 3, 2016

Chairman James Lawlor called the special Board of Commissioners Meeting to order at 5:30 p.m.

1. ROLL CALL:

PRESENT: James Lawlor, Chairman
James Welcome, Vice Chairman (arrived 5:33 p.m.)
Sandy Roosa, Treasurer
Regan Moriarty, Assistant Treasurer

ABSENT: Tawana Mercer, Commissioner

STAFF PRESENT: Vin Sica, Deputy Director, Maureen Voghel, Director of Leased Housing, Kate Noble, Executive Secretary

OTHERS PRESENT: Attorney Candice Graziano
Attorney William Ryan

2. EXECUTIVE SESSION For the Purpose of Discussing the Appointment of an Interim Executive Director

Commissioner Roosa moved to go into Executive Session at 5:31 p.m. for the purpose of discussing the appointment of an Interim Executive Director, seconded by Commissioner Moriarty.

Ayes:

Nays:

Abstain:

Commissioner Sandra Roosa
Commissioner Regan Moriarty
Chairman Lawlor

Motion carries.

Present in Executive Session:

James Lawlor, James Welcome (arrived at 5:33 p.m.), Sandy Roosa, Regan Moriarty, Vin Sica, Maureen Voghel, Attorney Candice Graziano, Attorney William Ryan.

Without objection the Board of Commissioners returned to the regular order of business at 5:40 p.m. No votes were taken in Executive Session. Discussion during executive session was in accordance with the purpose of the appointment of an Acting Executive Director.

3. NEW BUSINESS

a. Resolution #1266 – Appointment of Maureen Voghel to Act as Acting Executive Director

Commissioner Welcome submitted Resolution #1266;

Be it known to all:

WHEREAS: At this date February 29, 2016, Executive Director, Robert Cappelletti has been placed on Administrative Leave.

WHEREAS: The Acting Executive Director will act in the role as Executive Director for the day to day operations.

WHEREAS: The Acting Executive Director will be empowered with all the Authority and Responsibility of the Office of the Executive Director

WHEREAS: Maureen Voghel will serve as the Acting Executive Director during Robert Cappelletti’s Administrative Leave.

THEREFORE BE IT RESOLVED: That the Waterbury Housing Authority, Board of Commissioners, authorize the awarding of Acting Executive Director to Maureen Voghel, for management services to the Waterbury Housing Authority.

Seconded by Commissioner Roosa.

Ayes:

Nays:

Abstain:

Commissioner Sandra Roosa
Commissioner Regan Moriarty
Commissioner Welcome
Chairman Lawlor

Motion passes and Resolution # 1266 was adopted.

b. Resolution #1267 – To Dissolve the Interagency Agreement with Meriden Housing Authority

Commissioner Welcome submitted Resolution #1267;

Be it known to all:

WHEREAS: An Interagency Agreement effective May 27, 2014 was put in place between the Meriden Housing Authority and the Waterbury Housing Authority.

WHEREAS: The Interagency Agreement allows for the termination of said agreement upon 30 days prior written notice to Meriden Housing Authority

WHEREAS: The Agreement has not been formed in the manner and to the effect initially thought;

WHEREAS: The Agreement should be terminated.

THEREFORE BE IT RESOLVED: That the Waterbury Housing Authority, Board of Commissioners, authorizes the giving of notice to The Meriden Housing Authority that the agreement shall terminate upon 30 days written notice.

Seconded by Commissioner Roosa.

Ayes:

Nays:

Abstain:

Commissioner Sandra Roosa
Commissioner Regan Moriarty
Commissioner Welcome
Chairman Lawlor

Motion passes and Resolution # 1267 was adopted.

4. ADJOURNMENT

Without object the meeting adjourned at 5:44 p.m.

Maureen Voghel, Interim Executive Director