

HOUSING AUTHORITY OF THE CITY OF WATERBURY

SPECIAL COMMISSIONER'S MEETING

HELD ON TUESDAY, DECEMBER 2, 2008 AT 3:30 P.M.

Draft Minutes

The Commissioners of the Housing Authority of the City of Waterbury met in special session at the Authority's Administrative Offices at 2 Lakewood Road, Waterbury, Connecticut.

The meeting was called to order at 3:30 p.m. by Chairman Corbett, and the Agenda consisted of the following items:

1. Roll Call
2. Executive Director Contract Negotiations
3. Adjournment

1. ROLL CALL

Commissioners

Present:

Commissioner Ianantuoni
Commissioner Cotter
Chairman Corbett

Commissioners

Absent:

Commissioner Maloney

Also Present:

Ron Dubuque, Executive Director
Attorney Candice Graziano
Attorney Floyd Dugas

2. EXECUTIVE DIRECTOR NEGOTIATIONS

Chairman Corbett said the purpose of the meeting was to ratify a telephone vote that we made in the affirmative to hire Attorney Floyd Dugas to represent us in the negotiation to renegotiate Ron Dubuque's contract and also a related matter.

Ayes:

Commissioner Ianantuoni
Commissioner Cotter
Chairman Corbett

Nays:

Abstain:

Commissioner Ianantuoni made a motion to go into Executive Session. Commissioner Cotter seconded the motion. All Commissioners' were in favor and signified same by saying Aye.

Present in Executive Session:

Commissioner Ianantuoni
Commissioner Cotter
Chairman Corbett
Commissioner Maloney
Attorney Candice Graziano
Attorney Floyd Dugas

Commissioner Ianantuoni made a motion to return to the regular order of business. Commissioner Cotter seconded the motion. All Commissioners' were in favor and signified same by saying Aye.

Commissioner Maloney arrived at the meeting during Executive Session.

Chairman Corbett said no votes were taken in Executive Session.

Commissioner Maloney ratified his affirmative phone vote to hire Attorney Floyd Dugas.

3. ADJOURNMENT

Commissioner Ianantuoni made a motion to adjourn the meeting. Commissioner Cotter seconded the motion. All Commissioners' were in favor and signified same by saying Aye.

Ron Dubuque, Executive Director