

**Town of Groton Housing Authority
Groton, Connecticut
Special Meeting Minutes
July 2, 2019
Conference Room**

RECEIVED
TOWN CLERK'S OFFICE

2019 AUG -1 PM 3:19

RECORDED VOL. PAGE

Betsy MacLawscher
TOWN CLERK, GROTON, CONN

Commissioners : Nancy Codeanne Chair, Robert Frink Vice-Chair, John Casey, Paul Filippetti, Christopher Annino, Tenant Commissioner

Executive Director: Robert Cappelletti

Property Manager: Jamie Lee

1. Meeting was called to order at 2:04 P.M. by Chair Codeanne
2. Roll Call: Commissioners Codeanne and Frink present. Commissioner Casey and Executive Director Cappelletti (by phone).
3. Public Comment: None
4. Policy
 - a. Resolution 2019-3 (Resident Commissioner Election Policy) was reviewed and discussed. Motion by Commissioner Frink to accept the policy; seconded by Commissioner Casey; All in favor to adopt resolution 2019-3 Resident Commissioner Election Policy.
5. Motion to adjourn made by Commissioner Frink; seconded by Codeanne. Motion passed unanimously.

Meeting adjourned at 2:07PM

Respectfully Submitted,



**Robert Cappelletti
Executive Director**