

Special Meeting Minutes
Groton Housing Authority
Groton, Connecticut
February 4, 2020
PEQUOT VILLAGE CONFERENCE ROOM

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Commissioners: Nancy Codeanne Chair, Robert Frink Vice-Chair,
John Casey, Paul Filippetti
C. Cookson, Tenant Commissioner
Executive Director: Robert Cappelletti
Property Manager: Jamie Lee

1. Meeting was called to order at 3:01 P.M. by Chair Codeanne
2. Roll Call:

Present: Commissioners, Codeanne, Frink, Casey, and Filippetti

Absent: Commisioner, Cookson
3. Public Comments: No tenants present.
4. Entered into Executive Session at 3:05PM where Executive Director and Property Manager were invited to attend to discuss General Construction contracts; Attorney Kevin Palumberi of CarmodyTorrance Sandak & Hennessey Law attended via phone conference to discuss Bank Closing

Exited Executive Session 3:59PM
5. Adjournment

Motion by Commissioner Frink

Second by Commissioner Filippetti

Respectfully Submitted,



Robert Cappelletti
Secretary