

Town of Westerly Housing Authority

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**WORKSHOP MINUTES
COMMISSIONERS**

BOARD OF

TUESDAY, OCTOBER 29, 2013

6:00 PM CHESTNUT COURT

CALLED TO ORDER

The special meeting of the Board of Commissioners was called to order by the Chairman, Gary Murano. Present for roll call were Chairman Gary Murano, Commissioner Brian Lumnah, and Commissioner Lauren Matarese and Commissioner Katherine Vacca. Also present were the Executive Director William Valentine and Attorney George Comolli. Commissioner Michael Gulluscio was excused. The Chairman called the meeting to order at 6:00PM.

WORKSHOP

Budget: Line items were discussed and justification for amounts presented. It was requested that a report of earmarked funds be gathered regarding WHA accounts.

The board went into Executive Session to discuss the Pending

Litigation. Motion made by Commissioner Matarese and seconded by Commission Lumnah the motion passed.

(Executive Session Attached)

Motion to seal the minutes made by Commissioner Matarese and seconded by Commission Lumnah the motion passed.

Commissioner Lumnah made a motion to adjourn. Seconded by Commissioner Matarese, motion passed.