



Griswold Housing Authority

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Minutes of Special Meeting of
The Griswold Housing Authority
Wednesday, November 20, 2019
McCluggage Manor, 9:00 a.m.

Agenda: SPECIAL MEETING

The Chairman, Richard Grabowski, called the meeting to order.

Salute to the flag.

Call to Order/Roll Call

Members present: Richard Grabowski (Chair) Judi Merrill (Vice Chairperson) and Don Walsh (Treasurer) Leona Minski, Tina Falck, and Paul Brycki, Executive Director. The number of members present were sufficient to constitute a quorum. Also present: Lisa Martell, and John Faulise, Ronald Ochsner, and Paula Ochsner.

1. Acting on Proposed Resolution of the Housing Authority of the Housing Authority of the Town of Griswold- The members each reviewed the proposed resolution.

Judi Merrill made a motion to approve Item 1. Leona Minski seconded it. All were in favor.
Motion passed.

Adjournment

Don Walsh made a motion to adjourn the meeting at 9:30am. Judi Merill seconded it. All were in favor.
Motion passed.

Respectfully submitted,

Paul Brycki, Executive Director
Griswold Housing Authority