



# Griswold Housing Authority

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Minutes of the Special Meeting of  
The Griswold Housing Authority  
Monday, December 10, 2018  
McCluggage Manor, 9:05am

The Chairman, Richard Grabowski called the meeting to order.

Salute to the flag.

Roll Call.

Members present: Richard Grabowski (Chairperson,) Judi Merrill (Vice Chair,) and Tina Falck, and also present: James Barnie, Paul Brycki, Executive Director of Griswold Housing Authority. Absent: Don Walsh (Treasurer,)

- 1) Acting on Proposed Resolution of the Housing Authority of the Town of Griswold- The Board reviewed the proposed resolution. Tina Falck made a motion that The Board of Commissioners understands and has agreed to transfer the existing McCluggage Manor site and improvements to a to-be-formed tax credit entity upon approval from the LIHTC application. Judi Merrill seconded it. All were in favor. Motion passed.

Adjournment

Judi Merrill made the motion to adjourn the meeting at 9:15am. Tina Falck seconded the motion. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki

Executive Director

Griswold Housing Authority