



# Griswold Housing Authority

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Minutes of the Special Meeting of  
The Griswold Housing Authority  
Thursday, December 28, 2017  
McCluggage Manor, 9:00am

The Chairman, Richard Grabowski called the meeting to order.

## Roll Call.

Members present: Richard Grabowski (Chairperson,) Judi Merrill (Vice Chair and Assistant Treasurer,) Don Walsh (Treasurer,) Loretta Ellis, and also present: Paul Brycki, Executive Director of Griswold Housing Authority.

- 1) Acting on Proposed Resolution of the Housing Authority of the Town of Griswold- The members each reviewed the proposed resolution. Don Walsh made a motion to accept the proposed resolution. Judi Merrill seconded it. All in favor. Motion passed.

## Adjournment

Loretta Ellis made the motion to adjourn the meeting at 9:15am. Don Walsh seconded the motion. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki

Executive Director

Griswold Housing Authority