



Griswold Housing Authority

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Minutes of the Special Meeting of
The Griswold Housing Authority
Tuesday, February 7, 2017
McCluggage Manor, 9:00 am

Salute to the flag.

The Chairman, Richard Grabowski called the meeting to order.

Roll Call.

Members present: Don Walsh, Richard Grabowski, Loretta Ellis, Judi Merrill. Absent: Joan Hoar. Also present: Paul Brycki, Executive Director of Griswold Housing Authority and James Bonnie.

- 1) To appoint a new Treasurer and Assistant Treasurer: Judi Merrill made a motion to appoint Don Walsh as the Treasurer. Loretta Ellis seconded the motion. All were in favor. Motion passed. Don Walsh made a motion to appoint Judi Merrill to be the Assistant Treasurer. Loretta Ellis seconded the motion. All were in favor. Motion passed.

Adjournment

Don Walsh made the motion to adjourn the meeting at 9:25am. Judi Merrill seconded the motion. All were in favor. Motion passed.

Respectfully submitted,

Paul Brycki

Executive Director

Griswold Housing Authority