

NEWINGTON HOUSING AUTHORITY
MEETING MINUTES
October 6, 2010

Roll Call and Call to Order

Present: Colleen Kornichuk, Rita Golden, Melinda Harvey, Director, Vicente Ithier, Imagineers, LLC

Absent: Steve Karp, Kevin Mason, Gary Guyette

The Chair called the meeting to order at 5:44pm.

Public Comment

No public comment.

Approval of Minutes

Minutes could not be approved from the September meeting as there was not a quorum. Tabled until the November meeting.

Financial Statement

-The Financial Statement reflected all balances through August, 2010.

No questions on the finances.

Signing of Checks

No checks to sign.

HUD Annual Meeting

Review of annual plan. Plan could not be approved or signed off as there was not a quorum. Melinda will ask for an online vote and ask Steve to come in and sign in the coming week.

As there was not a quorum the meeting was adjourned at 6:15.

Respectfully submitted:

Melinda Harvey

Executive Director