

**TOWN OF NEWINGTON**  
**AFFORDABLE HOUSING MONITORING AGENCY**  
**SPECIAL MEETING**  
**Wednesday, January 22, 2025 at 5:30 pm**  
**MINUTES**

RECEIVED FOR RECORD  
IN NEWINGTON, CT  
2025 MAR -3 AM 9:23  
*John O. Hopkins*  
Town Clerk

**Present:** Donald Francis Woods, Sandy Nafis and Jerilyn Nagel  
**Absent:** Clifford F. Stamm and Zahina Crespo-Morales  
**Staff member:** Paul Dickson

**I. ROLL CALL**

Commission Member Woods called the meeting to order at 5:35 pm. Mr. Dickson called the roll and the presence of the above members was noted.

**II. ELECTION OF OFFICERS**

Member Woods' nomination for Member Nafis to serve as Chairperson was seconded by Member Nagel and approved unanimously (Woods, Nafis, and Nagel).

Member Nagel's nomination for Member Nagel to serve as Vice Chair was seconded by Member Woods and approved unanimously (Woods, Nafis, and Nagel).

Member Woods' motion to table the election of the position of Secretary was seconded by Member Nafis and approved unanimously (Woods, Nafis, and Nagel).

**III. NEW BUSINESS**

**A. Notice of Transfer for "53 Hopkins Drive"**

Town Planner P. Dickson presented his report for this proposed transfer, which the Town Attorney has reviewed and recommended for approval. Mr. Dickson recommended Agency approval, with conditions.

**IV. PUBLIC PARTICIPATION - No public comment.**

**V. ACTION ON NEW BUSINESS**

**A. Approval of Notice of Transfer for "53 Hopkins Drive"**

Member Nafis' Motion to Approve the Notice of Transfer for 53 Hopkins Drive with Conditions was seconded by Member Woods. The Motion to Approve with Conditions approved unanimously (Woods, Nafis, and Nagel).

**VI. ADJOURNMENT**

Member Woods' Motion to Adjourn was seconded Member Nafis was approved unanimously. The meeting adjourned at 6:10 pm.

Respectfully submitted,

Paul Dickson  
Town Planner

