

**Derby Housing Authority
August 8, 2007
Special Meeting**

1. Meeting called to Order at 6:30 PM.

2. Pledge of Allegiance

3. Roll Call: Joseph Pinto, Rosemary Hughes, Pauline Monaco and Joseph Romano.

**4. Additions, deletions or corrections to the Agenda as presented. Special Meeting
No Changes Permitted.**

- Motion to accept the report as submitted by, Nishball, Carp, Neidermeier, Pacowta & Company into the record. Make note that a copy of said report will be placed in file with the minutes from this meeting (8/8/07).

Motion by Joseph Romano. **Second** by Pauline Monaco. **All in Favor**. Motion Passes.

- Motion to go into Executive Session at 6:34 PM.

Invited to partake in the Session: Mr. Neil Dorso, Mrs. Barbara Dorso, Jacqueline Campoli (Mr. & Mrs. Dorso's daughter) and Attorney Courtney George for Mr. Dorso. Also asked to join Housing Authority Counsel Kevin Coyne.

Motion by Joseph Romano. **Second** by Rosemary Hughes. **All in Favor**. Motion Passes.

Out to come out of Executive Session at 7:05 PM.

- Motion to Table Item #5 to a future meeting.

Motion by Joseph Romano. **Second** by Rosemary Hughes. **All in Favor**. Motion Passes.

- Motion to Adjourn at 7:06 PM.

Motion by Joseph Romano. **Second** by Pauline Monaco. **All in Favor**. Motion Passes.

Respectfully Submitted

Laura A. Wabno