

HOUSING AUTHORITY CITY OF DERBY

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Executive Director

Neil V. Dorso

Board of Commissioners

Joseph F. Pinto III, Chairman
J. P. Rizzitelli, Vice Chairman
Rosemary Hughes
Pauline Monaco
Joseph R. Romano

Minutes of the Board of Commissioners

Special Meeting – Tuesday September 18, 2007
Derby City Hall
1 Elizabeth Street
Media Center Room
Derby, CT 06418

Chairman Pinto called the special meeting to order at 6:31 P.M. and the Pledge of Allegiance was recited.

Roll call. Present were Chairman Joseph Pinto, Vice Chairman J.P. Rizzitelli Commissioners Rosemary Hughes, Pauline Monaco and Joseph Romano.

1. ANTICIPATED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT STATUS OF EXECUTIVE DIRECTOR NEIL V. DORSO AND ACTION AS NECESSARY
 - **Motion to go into Executive Session at 6:32PM. with DHA Council Kevin Coyne joining.**

Motion by JP Rizzitelli. **Second** by Pauline Monaco. **All in Favor.** Motion Passes.

- **Motion to come out of Executive Session at 8:03 P.M.**
- **Motion to accept Mr. Dorso's resignation submitted in July of 2007 to be effective.**
- **in effective 9/30/07.**

Motion made by JP Rizzitelli. **Second** by Joseph Romano. **Roll Call Vote:**

Joseph Pinto	Yes
JP Rizzitelli	Yes
Rosemary Hughes	Yes
Pauline Hughes	Yes
Joseph Romano	Yes

- **Vote is unanimous.**

- **Motion to have Mr. Joseph Pinto Execute the agreement of General Release between Mr. Dorso and the DHA.**

Motion by JP Rizzitelli. **Second** by Pauline Monaco. **Roll Call Vote:**

Question on the Motion from Mrs. Hughes. Will Mr. Dorso have to sign the release prior to Chairman Pinto? Mr. Pinto's reply yes.

Joseph Pinto	Yes
JP Rizzitelli	Yes
Rosemary Hughes	Yes
Pauline Hughes	Yes
Joseph Romano	Yes

- **Vote is unamious.**
- **Motion to Adjourn without objection at 8:04 P.M.**

Motion by Mr. Pinto. **Second** by Mr. Romano. **All in Favor.** Meeting Adjourned.

Respectfully submitted,

Laura A. Wabno
Recording Secretary

*These minutes are subject to the approval of the DHA at their next meeting.