

Derby Housing Authority
Minutes May 26, 2009

A “Special Meeting” of the Derby Housing Authority was called to order on Tuesday May 22, 2009 at 6:33 P.M. by Chairperson Rosemary Hughes.

Pledge of Allegiance.

Roll Call: Rosemary Hughes, Pauline Monaco, Joseph Romano, JP Rizzitelli and Steven Nakano, Executive Director - DHA. .

Public Portion: No one from the public was present.

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

Motion by JP Rizzitelli. **Second** by Joseph Romano. **All in Favor.** Motion Passes.

- Motion to come out of Executive Session at 6:47 PM.

Motion by JP Rizzitelli . **Second** by Joseph Romano. **All in Favor.** Motion Passes.

- Motion to award the bid contract for the new Derby Housing Office Building to Hawley Construction Corporation of 30 Germantown Road in Danbury, Connecticut.

Motion by JP Rizzitelli. **Second** by Joseph Romano. **All in Favor.** Motion Passes

- Motion to Adjourn at 6:48 PM with no action taken.

Motion by JP Rizzitelli. **Second** by Joseph Romano. **All in Favor.** Motion Passes.

Respectfully submitted,

Laura A. Wabno
Recording Secretary

These minutes are subject to approval of the DHA Commission at their next regularly scheduled meeting.