

MIDDLEFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING FEBRUARY 12, 2014

RECEIVED FOR RECORD ON 5/5/2017  
@ 9:00AM AND RECORDED BY  
Wendy M. Golub BY  
TOWN CLERK —

Present: Barbara-Jean DiMauro (Secretary), Alma Elder (Chair), Barbara Schiffert (Treasurer), Peter Sibley (Executive Director), Fred Vincent (Resident Commissioner), Guest Jay Berardino (Developer)

The meeting was called to order at 3:15 P.M. by Chair Elder.

Agenda

The agenda was amended as follows: *Executive Session*, not Executive Discussion.

On a motion by DiMauro, seconded by Schiffert, the agenda was approved as amended.

Public Session/Comments

No public in attendance

There being no public comments, the meeting immediately adjourned to Executive Session.

Executive Session—Prospects for Change

Jay Berardino was introduced. He discussed with the Board options for developing Raspberry Ridge and fielded questions/comments from Commissioners.

Executive Session was adjourned back to Special Meeting at 4:40 P.M.

Plans and Direction for Development Committee

The Board authorized Sibley to invite Bob Fusari (developer) to meet with Commissioners on Wednesday, February 26 at 3:00 P.M. If Mr. Fusari cannot meet with the Board on that date, Sibley will reschedule at a time convenient for both Mr. Fusari and the Board.

Sibley will research the ratio of vacancies to rentals in Middlefield as well as in surrounding communities.

After an in-depth discussion, the direction for the Development Committee was tabled.

There being no further business, the meeting adjourned at 5:05 P.M.

Respectfully submitted,



Barbara-Jean DiMauro  
Secretary