

MIDDLEFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING, AUGUST 28, 2017

Present: Alma Elder (Chair), Kathy Vincent (Resident Commissioner). In attendance by telephone was Barbara-Jean DiMauro (Secretary).

Also in attendance: Peter Sibley (Executive Director), John Corona (Middlefield Housing Authority attorney), First Selectman Edward Bailey, ex officio Board member).

The meeting was called to order at 3:01 P.M. by Alma Elder, Chair.

A motion was made by Alma Elder to move to executive session, seconded by Kathy Vincent, motion carried.

Executive session was adjourned at 3:32 P.M.

A motion was made by Alma, seconded by Kathy to authorize Attorney Corona to proceed ahead with the rescission of the contract with the Fresnel Group and negotiate with The Fresnel Group for a memorandum of understanding (MOU) that will terminate the Raspberry Ridge application with terms in the best interest of the Middlefield Housing Authority. All in favor, motion carried.

Next Special meeting will be September 7, 2017, 3:00 P.M. at Sugarloaf Terrace.

Meeting adjourned at 4:03 P.M.

Respectively submitted,

Peter B. Sibley, Executive Director