

Housing Authority of the City of New London  
Regular Meeting-Dec 1, 2014 First State Bank

**Call to Order:** Board Chair called the meeting to order at 3:30PM

**Members Present:** M. Christ, C Handrich, M. Sullivan, A. Herminath.

**Members Absent:** M. Cristy

**Staff Present:**

**Others Present:**

**1. Approval of Agenda Special Meeting ED Evaluation** Motion by A. Herminath, second by, M. Sullivan All voting aye, and motion carried.

**New Business:**

**2. Appoint A secretary to take minutes:** Motion by M. Sullivan, second by, C Handrich, All voting aye and motion carried.

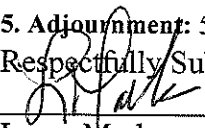
**3. Adjourn to closed Session:** Motion by A. Herminath, second by, M. Sullivan All voting aye, and motion carried.

A. Ed evaluation.

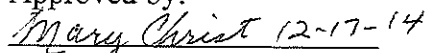
**4. Reconvene to open session.** Motion by M. Christ, second by C Handrich, All voting aye, and motion carried.

**5. Adjournment:** 5:03PM Motion by M. Christ, second, C Handrich, All voting aye, and motion carried

Respectfully Submitted:

  
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Laura Marker                      Date  
Executive Director

Approved by:

  
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Mary Christ      Date  
Board Commissioner