

MINUTES

Special Meeting
Monday February 6, 2023
4:15 pm

TOWN OF AVON
2023 FEB 28 A 10: 28

The Avon Housing Authority held a special meeting on Monday February 6, 2023 at 4:15pm in person at the community Room located at 1 Fellowship Circle, Avon, MA.
Chairman Jensen called the meeting to order at 4:15pm.

Board Members Physically Present:

M. Janet Jensen	Chairman
Kevin Edwards	Vice Chairman
Judy Laniewski	Treasurer
Gary Qualter	Member

Board Members Absent:

None

Others Present:

None

M/Qualter, S/Edward. Motion to approve the Regular minutes Of Nov. 22,
Dec.14 and Jan. 26, 2023.

Unanimous vote , Motion passed.

M/Laniewski, S/Edwards. Motion to Terminate Management Agreement with
Holbrook immediately.

Unanimous vote, motion passed

M/Laniewski, S/Qualter. Motion to Search for an Executive Director, advertise,
seek guidance from Mass. NAHRO and legal guidance
in our search.

Unanimous vote, Motion passed.

M/Edwards, S/Qualter Motion to adjourn meeting at 4:35pm.

Unanimous vote, motion passed

Repectfully submitted,

Judy Laniewski
Commisioner