

[[Avon Housing Authority  
Minutes  
Special meeting February 23, 2023 5:00pm

TOWN OF AVON  
2023 MAR -8 A 8:39  
TOWN CLERK

The Avon Housing Authority held a special meeting on Thursday, February 23, 2023 at 5:00 pm in person at the community Room located at 1 Fellowship Circle, Avon, MA.  
Chairman Jensen called the meeting to order at 5:00pm.

Board Members Physically Present:

M. Janet Jensen	Chairman
Judy Laniewski	Treasurer
Gary Qualter	Member

Board Members Absent:

Kevin Edwards Vice Chairman

Others Present:

Donna Fitzgerald, Derek Staffier, Maureen Sullivan

M/Laniewski, S/Qualter Motion to approve the Special Meeting Minutes of February 6, 2023.

Unanimous vote, Motion passed.

M/Laniewski, S/Qualter. Motion to approve the state increase of the management agreement line item in the FY 2023 budget

Unanimous vote, motion passed.

M/Laniewski, S/Qualter. Discussion of Executive Director search Proposals from Mass NAHRO(Matthew Pike), D&V /Mainsail Assoc., and Patricia Grace. Motion made and accepted to accept the proposal of D&V Mainsail Assoc. (Rick Leco, Cindy Overton)

Unanimous vote, motion passed.

M/Qualter, S/Laniewski to Schedule next meeting for March 7, 5pm.

Unanimous vote, motion passed

M/Laniewski, S/Qualter Motion to adjourn meeting at 5:15pm.

Unanimous vote, motion passed.

Respectfully submitted,  
Judy Laniewski  
Commissioner