

**WINCHESTER HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

Special Business Meeting Minutes – April 1, 2021

REMOTE PARTICIPATION

(Due to State of Emergency COVID-19)

7:00 PM

CALL TO ORDER – Members present: Chair, Stephen Carr Anderson, Rod Gay, Brenda Kleschinsky, and Catherine Camp Boyle. Also present Executive Director John W. Hurd.

1. DISCUSSION ON PROPOSED CONTRACT FOR EMPLOYMENT WITH SUSAN CASHELL AND WINCHESTER HOUSING AUTHORITY

Chairman Anderson reported that he met on behalf of the Board with Susan Cashell and Director John Hurd to discuss the terms of a contract for employment for her at Winchester Housing Authority. The Board was presented with a draft contract based on the template provided by the Department of Housing and Community Development with additional provisions inserted as to terms of the contract and salary.

It was moved by Brenda Kleschinsky and seconded by Catherine Boyle to approve the contract for employment with Susan Cashell and Winchester Housing Authority.

Voted 4-0

2. ADJOURNMENT

It was moved to adjourn at 7:35 PM by Brenda Kleschinsky and seconded by Rod Gay.

Voted 4-0