

# WINCHESTER HOUSING AUTHORITY

## BOARD OF COMMISSIONERS

Minutes of Special Business Meeting – August 23, 2021

### REMOTE PARTICIPATION

(Due to State of Emergency COVID-19)

7:30 PM

CALL TO ORDER — Members present: Chair, Stephen Carr Anderson, Brenda Kleschinsky, and Catherine Camp Boyle. Also present Executive Director Susan Cashell, Program Administrator Denise Lynch, Board Candidates June McInnis and Mary Lou Bigelow. Select Board Members: Susan Verdicchio, Mariano Goluboff, Michael Bettencourt and Richard Mucci.

1. A Joint meeting of the Winchester Housing Authority Board of Commissioners and the Winchester Select Board was held to appoint two new members to the Housing Board.

a. The Board reviewed and approved the appointment of tenant board member June McInnis to the Winchester Housing Authority Board of Commissioners - term of five years.  
Moved to approve by Brenda Kleschinsky and seconded by Catherine Boyle. Voted 3-0.

The select board then voted unanimously to appoint June McInnis to the Board of Commissioners.

b. The Board reviewed and approved the appointment of interim board member Mary Lou Bigelow to the Winchester Housing Authority Board of Commissioners – term to expire 3/31/2022.  
Moved to approve by Brenda Kleschinsky and seconded by Catherine Boyle. Voted 3-0.

The select board then voted unanimously to appoint Mary Lou Bigelow to the Board of Commissioners.

2. ADJOURNMENT

Moved to adjourn at 8:00 PM by Catherine Boyle and seconded by Brenda Kleschinsky. Voted 3-0