

WINCHESTER HOUSING AUTHORITY

BOARD OF COMMISSIONERS

Minutes of Special Business Meeting – May 15, 2023

7:30 PM

CALL TO ORDER – Members present: Chair, June McInnis, Brenda Kleschinsky, Mary Lou Bigelow and Catherine Camp Boyle. Also present Executive Director Susan Cashell, Assistant Director Denise Lynch, Board Candidate James Harris. Select Board Members: Richard Mucci, Michael Bettencourt, Anthea Brady and Michelle Prior.

1. A joint meeting of the Winchester Housing Authority Board of Commissioners and the Winchester Select Board was held to appoint a new member to the Housing Board.
 - a. The Board reviewed and approved the appointment of the interim board member James Haris to the Winchester Housing Authority Board of Commissioners – term to expire 3/31/2024.
Moved to approve by Catherine Boyle and seconded by Mary Lou Bigelow.
Voted 4-0.

The select board then voted unanimously to appoint James Harris to the Board of Commissioners.

2. ADJOURNMENT

Moved to adjourn at 7:38 PM by Mary Lou Bigelow and seconded by Brenda Kleschinsky.
Voted 4-0.