

Winchester Housing Authority

Board of Commissioners

Minutes of Special Business Meeting September 28, 2023

Call to Order - Members present: Chair, June McInnis, Brenda Kleschinsky, Mary Lou Bigelow and James Harris. Also, present Executive Director Susan Cashell and Assistant Director Denise Lynch. Absent: Catherine Camp Boyle.

1. The Board reviewed and approved the Release and Extinguishment of the Affordable Housing Agreement and Mortgage Discharge for the Property located at 7 Conant Rd. Unit 57, Winchester, Massachusetts.
Moved to approve by Brenda Kleschinsky and seconded Mary Lou Bigelow. Voted 4-0.

2. The Board reviewed and approved the sale and transfer of the Affordable Housing Unit located at 7 Conant Rd. Unit 57, Winchester, Massachusetts. The Board further approved the Affordable Housing Agreement and Mortgage, Securing Obligations under a Certain Affordable Housing.
Moved to approve by Mary Lou Bigelow and seconded Brenda Kleschinsky. Voted 4-0.

3. ADJOURNMENT
Moved to adjourn at 10:15 AM by James Harris and seconded by Brenda Kleschinsky.
Voted 4-0