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**Town of Montville**  
**MONTVILLE HOUSING AUTHORITY**  
**Special Meeting Minutes**  
**August 13, 2025 | 5:00 p.m.**  
**Freedom Village, Oakdale, CT 06370**

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**1. CALL TO ORDER**

Chairperson Doherty-Peck called the meeting to order followed by the Pledge of Allegiance at 5:00 p.m.

**2. ROLL CALL**

Present were Commissioners Doherty-Peck, Suarez, Perkins, Szarzynski, and Sherbanee.

**3. EXECUTIVE SESSION**

**Motion** to enter into Executive Session for the purpose of discussing off-boarding strategies; staffing recruitment; CHFA annual reporting deadlines; workers compensation reporting deadline; and recertification issues made by Commissioner Suarez, seconded by Commissioner Perkins. **Voice Vote:** 5-0, All in Favor. **Action:** Executive Session commenced 5:06 p.m.

**Motion** to Adjourn Executive Session by Chairperson Doherty-Peck, seconded by Commissioner Perkins. **Vote:** 5-0, All in Favor. **Action:** Executive Session adjourned at 5:48 p.m.

**4. OPEN SESSION RECONVENES**

Chairperson Doherty-Peck resumed open session at 5:48 p.m.

**Motion** to Rescind Lease Addendum by EHM issued July 31, 2025 with a backdate of May 1, 2025 by Chair Doherty-Peck, seconded by Commissioner Suarez. **Discussion:** Notice to Disregard will be issued to Tenants. **Voice Vote:** 5-0, All in Favor. **Action:** Lease Addendum rescinded.

**Motion** to attend recertification training workshop by Commissioner Suarez, seconded by Chairperson Doherty-Peck. **Discussion:** Invoice is forthcoming from Conn-Nahro. **Voice Vote:** 5-0, All in Favor.

**Action:** Training is Approved.

**5. REMARKS FROM THE PUBLIC**

None.

**8. ADJOURNMENT**

Motion to Adjourn by Commissioner Perkins, seconded by Commissioner Sherbanee. **Voice Vote:** 5-0, All in Favor. **Action:** Meeting adjourned at 6:38 p.m.

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Deb Suarez, MHA Board of Commissioners  
Cc: Commission Files