
Town of Montville
MONTVILLE HOUSING AUTHORITY
Special Meeting Minutes
September 15, 2025 | 5:00 p.m.
Freedom Village, Oakdale, CT 06370

1. CALL TO ORDER

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

2. ROLL CALL

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

3. SPECIAL ORDER OF BUSINESS

- a. Representatives from Demarco Management Corporation were introduced: Maria DeMarco and Sherry Garner. with brief Q&A to follow — Only one question per person with no follow-up discussion
- b. Solar panel installation project: Contact information for the MHA attorney and CHFA handler were provided to Nexys in response to their request. Lease agreements for solar installation at both MHA property sites were received from Nexys and will be forwarded to our attorney for review.
- c. Radon mitigation system installation project: Installation is in progress at Independence Village with priority installation starting at units with the highest radon levels.

4. EXECUTIVE SESSION

Motion to enter into Executive Session with invitation to Maria DeMarco and Sherry Garner by Commissioner Suarez, seconded by Commissioner Perkins for the purpose of discussing strategies concerning ongoing management, legal, and contractual matters; the legitimacy of mileage paid to EHM Management staff in August; organizational restructuring of Commissioner duties. **Vote:** All in Favor were Doherty-Peck, Suarez, Perkins, and Sherbanee; Opposed were none. **Action:** Executive Session convened at 5:30 p.m.

Motion to Adjourn Executive Session was made by Commissioner Perkins, seconded by Commissioner Sherbanee. **Vote:** All in Favor were Doherty-Peck, Suarez, Perkins, and Sherbanee; Opposed were none. **Action:** Executive Session adjourned at 7:18 p.m.

5. OPEN SESSION RECONVENES

Chair Doherty-Peck called the public session back to order at 7:18 p.m.

Motion to Amend the Bylaws was made by Suarez, seconded by Perkins, for the purpose of abolishing the vice-treasurer duty in favor of a more suitable position to meet the needs of MHA. **Vote:** In Favor was Doherty-Peck, Suarez, Perkins, Sherbanee; Opposed were none. **Action:** The Bylaws will be amended in 30 days to abolish the duty of vice-treasurer and include the duty of Tenant Liaison.

6. TENANT COMMENTS None.

7. PUBLIC COMMENTS None.

8. COMMISSIONER COMMENTS None.

9. ADJOURNMENT

Motion to Adjourn by Commissioner Perkins, seconded by Commissioner Sherbanee. **Vote:** All In Favor: Doherty-Peck, Suarez, Perkins, and Sherbanee. **Action:** The meeting adjourned at 7:23 p.m.