

**HOUSING AUTHORITY  
OCTOBER 20, 2017  
SPECIAL MEETING MINUTES**

**1. CALL TO ORDER**

It's Chairman called the meeting to order at 1:00 PM in the community center at Independence Village in Uncasville.

**2. ROLL CALL**

Commissioners Brower, Macher and Sullivan were present. The E.D. was also present. Commissioner Szarzynski was absent with cause.

**3. REMARKS FROM TENANTS**

None.

**4. REMARKS FROM PUBLIC ON AGENDA ITEMS (Time Limit- 5 minutes)**

None

**5. NEW BUSINESS**

**A. BUDGET PROPOSAL 2018**

No material changes were made to the budget submitted by the E.D. Commissioner Brower motioned, seconded by Commissioner Sullivan, to approve the budget as submitted. Voice vote. All in favor. MOTION PASSED.

**6. REMARKS FROM PUBLIC (Time Limit- 3 minutes)**

None

**7. REMARKS FROM COMMISSIONERS**

None

**8. ADJOURN**

Commissioner Sullivan motioned, seconded by Commissioner Macher, to adjourn the special meeting at 1:25 PM. Voice vote. All in favor. MOTION PASSED.

Respectfully Submitted,  
Mary Cahoon