

HOUSING AUTHORITY OF THE TOWN OF MANSFIELD

EMERGENCY MEETING MINUTES

E-Mail ONLY

December 18, 2015

9:30 a.m.

Emailed: Mr. Long, Chairman; Mr. Simonsen, Vice Chairman; Mr. Eddy, Secretary and Treasurer; Ms. Hall, Assistant Treasurer; Mr. Hundt, Commissioner; and Ms. Fields, Executive Director

An emergency meeting was requested by Rebecca Fields, Executive Director to address the Holinko survey question. The Chairman called the meeting via email on December 18, 2015/

NEW BUSINESS

New Lenard Contract for Holinko Survey

To attempt to move forward as quickly as possible, I, Dexter Eddy as a commissioner of the Housing Authority of the Town of Mansfield, CT, do move that the Authority accept the Lenard Engineering, Inc. survey contract as proposed, without objection, and further request that Lenard Engineering move to commence work As Soon As Possible.

ADJOURNMENT

The E-mail meeting was adjourned when no objections were made as of December 21, 2015.

Dexter Eddy, Secretary

Approved:

Richard Long, Chairman