## October 19, 2020

At a Special Joint meeting of the Hudson Housing Authority Board of Commissioners and the town of Hudson Board of Selectmen, Board of Selectmen Chairman, Joseph Durant, called the meeting to order at 7:02 p.m.

The meeting took place via Zoom virtual conference due to the COVID-19 State of Emergency. The access information for the meeting was as follows:

Link: https://zoom.us/j/99774741362?pwd=VUtMOC9hb01LeFc4cmF3aXZaS3dCZz09

Conference call-in details via telephone:

Meeting ID: 997 7474 1362 Password: 519508 One tap mobile: + 13126266799, 16465588656, 13462487799, 16699009128, 12532158782, 13017158592

Members Present:

Bryan Johannes, Anne Marie Lourens, Ethan Mikula

HHA Members Absent:

None

Hudson Board of Selectmen: Joseph Durant, Scott Duplisea, Fred Lucy, James Quinn, John Parent

Others Present:

Jaclyn A. Beaulieu, Stephen Domenicucci, Sarah Cressy

Town Counsel (Aldo Cipriano), Town Executive Assistant (Thomas Moses), Town Clerk (Joan Wordell), Town of Hudson employees, public attendees

HHA business was first on the Agenda. HHA currently has two (2) vacancies on the Board of Directors vacated by Glenn Davis on 8/31/2020 and Mary Lou McKeone on 8/18/2020. Town Counsel, Atty. Cipriano, verified that the seat vacated by Glenn Davis must be filled by a HHA resident. The seat vacated by Mary Lou McKeone can be filled by any registered Hudson voter. HHA and the Town of Hudson have received two (2) Board/Committee interest forms to date: Stephen Domenicucci, and Sarah Cressy. Both interested parties are in attendance at today's meeting. Both applicants qualify for the seat vacated by Mary Lou McKeone.

Chairman Durant invited each applicant to speak on his/her behalf about why they feel they are the most qualified candidate for the position. Both applicants spoke about their qualifications and attested to why they were interested in the HHA position.

Chairman Durant moved that the HHA Board of Commissioners current members and the Board of Selectmen voted, take a roll call, to make their nomination for appointment to the vacant seat on the Hudson Housing Authority Board of Commissioners that was vacated by Mary Lou McKeone on August 18, 2020 to a term to expire May 10, 2021, whereupon any voter could pull nomination papers to finish the remaining term of this office, to expire on May 9, 2022. The roll call vote resulted in the following:

Bryan Johannes Ethan Mikula

Stephen Domenicucci Anne Marie Lourens Stephen Domenicucci Scott Duplisea Fred Lucy James Quinn

Stephen Domenicucci Stephen Domenicucci

Stephen Domenicucci

John Parent

Sarah Cressy Stephen Domenicucci

Joseph Durant

Stephen Domenicucci

Chairman Joseph Durant moved to make the vote unanimous; the Hudson Housing Authority Board of Commissioners and the Hudson Board of Selectmen all in agreement; motion so moved and Stephen Domenicucci was appointed to the HHA vacancy in question.

HHA members exited the meeting upon the finishing of their business at 7:12 p.m.

Respectfully submitted,

Jaclyn A. Beaulieu, HHA Secretary