

**City of Derby
Housing Authority**

Derby Housing Authority Special Meeting Minutes
Aldermanic Chambers, City Hall
1 Elizabeth Street, Derby, CT
December 20, 2017

2017 DEC 21 AM 10:11

1. Call to Order.

Ms. Fusco called the meeting to order at 7:37 PM.

2. Pledge of Allegiance.

Ms. Fusco led the Pledge of Allegiance.

3. Roll Call.

Ms. Ducharme requested roll call.

The Housing Authority members present were Adam Pacheco, Robert Lisi, Michael Mazzola, Kathleen Ducharme, and Linda Fusco.

4. Executive Session –

Mr. Lisi made a motion to go in to executive session at 7:38 on the purchase or sale of Real Estate. Mr. Pacheco seconded the motion. The motion carried with all in favor.

- 5. The meeting reopened to the public at 7:54 PM. Ms. Fusco made a motion to accept the offer and sell the Barron Building located at 31-37 Anson Street to Chazak LLC in accordance to its response to the RFP issued by the Board and under the terms and condition of the attached Purchase and Sales agreement. Further, to authorize the Chairman to take such actions and sign such documents, including any deed transferring the property and necessary revisions to the attached Purchase and Sales agreement, that are consistent with the intent of selling the property to Chazak, LLC. Mr. Pacheco seconded the motion. The motion carried with all in favor.**

6. Adjournment

A motioned to adjourn at 7:56 PM was made by Mr. Lisi, seconded by Mr. Pacheco. The motion carried with all in favor.

Respectfully submitted,

Meg Martins

These minutes are subject to the Board's approval at their next scheduled meeting.