

Special Meeting

November 20, 2017

At a special meeting of the Hudson Housing Authority Board of Commissioners, Chairman Glenn Davis called the meeting to order at 7:05 p.m.

Members Present: Glenn Davis, Joseph Leandres, Anne Marie Lourens
Members Absent: Ethan Mikula
Others Present: Jaclyn A. Beaulieu, Interim Acting Executive Director, Shirley Sherman, Resident of Brigham Circle

The Board held a special meeting to interview three finalists for the Executive Director position that was open as a result of the previous Executive Director, Julie Torres, giving notice and vacating the position as of October 1, 2017. Three interviews were scheduled as follows: 7:15 p.m. Cynthia Rouse, 8:00 p.m. Sean Barnicle, 8:45 p.m. Jaclyn Beaulieu. At 7:10 p.m. Acting Interim Director Beaulieu recused herself from the first two interviews and asked Chairman Davis to take notes of said interviews for purposes of these minutes.

Cynthia Rouse did not attend her interview, as scheduled.

The Board welcomed applicant Sean Barnicle to the meeting at 7:55 p.m. and began a question and answer process with said candidate that provided him the opportunity to introduce himself to the Hudson Housing Authority and share his industry experience and knowledge as well as his vision as an Executive Director at this agency. Mr. Barnicle currently works for Methuen Housing Authority as the Director of Public Housing and resides in Norwood, MA. The interview with Sean Barnicle ended at 8:30 p.m.

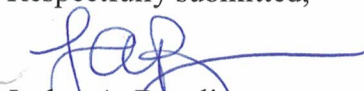
The Board welcomed applicant and current Acting Interim Executive Director Jaclyn Beaulieu back to the meeting at 8:35 p.m. The Board engaged in the same question and answer interview process as the previous applicant. Jaclyn shared her present experience, knowledge, and vision for the Hudson Housing Authority with the Board. Ms. Beaulieu has been working for the Hudson Housing Authority for the past six years as Program Administrator for Leased Housing and has been operating as Acting Interim Executive Director for the past two months. Ms. Beaulieu resides in Hudson.

Overall, the Board welcomed each applicant and felt fortunate to have two candidates that were knowledgeable and very interested in the position of Executive Director. Upon further discussion and review of each potential candidate, the Board decided that it would be in the best interest of the Hudson Housing Authority to continue contract negotiations with Jaclyn Beaulieu, a long-time employee of Hudson Housing Authority who has extensive knowledge of the housing industry, the Authority and the community of the town of Hudson.

Upon a motion by Chairman Davis, duly seconded by Joseph Leandres, the Board voted UNANIMOUSLY to allow the Hudson Housing Authority Chairman, Glenn Davis, to begin contract negotiations with Jaclyn Beaulieu to enter into a new contract as the Executive Director of the Hudson Housing Authority, effective on or about November 28, 2017, with a 37.5 hour work week and salary commensurate with Department of Housing and Community Development (DHCD) guidelines, including CORI and reference check.

Upon a motion by Chairman Davis, duly seconded by Anne Marie Lourens, the Board voted UNANIMOUSLY to adjourn the meeting at 10:30 p.m.

Respectfully submitted,


Jaclyn A. Beaulieu
Secretary