

**SPECIAL Meeting**

**April 24, 2018**

At a SPECIAL meeting of the Hudson Housing Authority Board of Commissioners, Chairman, Glenn Davis, called the meeting to order at 6:40 p.m.

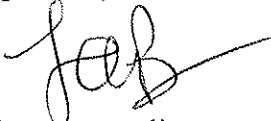
Members Present: Glenn Davis, Ethan Mikula, Anne Marie Lourens, Joseph Leandres, Mary Lou McKeone  
Members Absent: None  
Others Present: Jaclyn Beaulieu, Executive Director  
Atty. Dan Hill, HHA Attorney  
Atty. Aldo Cipriano, Hudson Town Counsel

Chairman Davis stated that the purpose of today's meeting was to discuss pending litigation that would require an Executive Session. He asked if there was any Other Business that needed to be addressed before a motion for Executive Session was made; there was no Other Business addressed.

Upon a motion by Mary Lou McKeone, duly seconded by Joseph Leandres, the Board voted UNANIMOUSLY by roll call to enter into executive session to discuss pending litigation, as the discussion of these matters in open session may have a detrimental effect on the negotiating position of the housing authority; and to seek advice of counsel; and, not to reconvene in public session.

Executive Session Roll Call:	Anne Marie Lourens:	Yay
	Ethan Mikula:	Yay
	Joseph Leandres:	Yay
	Mary Lou McKeone:	Yay
	Glenn Davis:	Yay

Respectfully submitted,



Jaclyn A. Beaulieu  
Secretary