

Special Meeting

December 7, 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 7:00 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:

<https://zoom.us/j/98523587679?pwd=MUXmUGk4ZDdWS2laL3JiaE5YaG83UT09>

Conference call-in details via telephone:

Meeting ID: 985 2358 7679 Password: 041143 One tap mobile: + 13126266799, 16465588656, 13462487799, 16699009128, 12532158782, 13017158592

Members Present:	Bryan Johannes, Anne Marie Lourens, Stephen Domenicucci
HHA Members Absent:	None
Board of Selectmen Present:	Joseph Durant, Scott Duplisea, Fred Lucy, John Parent
Board of Selectmen Absent:	James Quinn
Others Present:	Jaclyn A. Beaulieu, Sarah Cressy, Town Counsel (Aldo Cipriano), Town Executive Assistant (Thomas Moses), Town Clerk (Joan Wordell), Town of Hudson employees, public attendees

HHA business was second on the BOS Agenda. HHA currently has two (2) vacancies on the Board of Directors vacated by Glenn Davis on 8/31/2020 and Ethan Mikula on 11/16/2020. The seat vacated by Glenn Davis must be filled by a HHA resident. The seat vacated by Ethan Mikula can be filled by any registered Hudson voter. HHA and the Town of Hudson have received two (2) Board/Committee interest forms to date: Sarah Cressy and Christine Dimare. Both interested parties are in attendance at today’s meeting. Both applicants qualify for the seat vacated by Ethan Mikula. Upon invitation by Chairman Durant, 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 vote by roll call to make their nomination for appointment to the vacant seat on the Hudson Housing Authority Board of Commissioners that was vacated by Ethan Mikula on November 16, 2020 to a term to expire May 10, 2021, whereupon any voter could pull nomination papers for the next term of this office. The roll call vote resulted in the following:

Bryan Johannes	Sarah Cressy	Scott Duplisea	Sarah Cressy
Anne Marie Lourens	Sarah Cressy	Fred Lucy	Sarah Cressy
Ethan Mikula	Sarah Cressy	John Parent	Sarah Cressy
		Joseph Durant	Sarah Cressy

By UNANIMOUS vote, Chairman Durant declared motion so moved and Sarah Cressy was appointed to the HHA vacancy in question.

HHA members exited the meeting upon the finishing of their business at 7:31 p.m.

Respectfully submitted,



Jaclyn A. Beaulieu
Secretary