

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, Scott Duplisea, called the meeting to order at 7:00 p.m.

The meeting took place at the Hudson Police Station Community Room, 911 Municipal Drive, Hudson.

HHA Members Present: Stephen Domenicucci, Cynthia Janeiro-Ehlke, Christine Dimare
 HHA Members Absent: Sarah Cressy
 Board of Selectmen Present: Scott Duplisea, Judy Congdon, Diane Bemis, James Quinn, Steven Sharek
 Board of Selectmen Absent: None
 Others Present: Jaelyn A. Beaulieu, Executive Assistant (Thomas Gregory), public attendees

There is currently a vacancy on the HHA Board of Commissioners. HHA and the Town of Hudson have received five (5) Board/Committee Interest Forms to date: Mary Lou McKeone, Sean Grant, Rebecca Cronin, Emily Rogan, and Christine Monteiro. McKeone, Grant, and Monteiro were present at the meeting.

Chairman Duplisea invited any present applicant to introduce themselves and speak about their qualifications and why they were interested in the HHA Board of Commissioners vacancy.

Mary Lou McKeone introduced herself and her belief that as an HHA public housing resident, she is the most qualified candidate. She asked about a potential conflict of interest of one of the other applicants who works at a local bank, namely, St. Mary’s Credit Union; Executive Assistant Gregory stated that both Town Clerk Wordell and HHA Director Beaulieu agree that they do not believe there to be a conflict of interest.

Director Beaulieu stated her opinion on the alleged conflict of interest; Director Beaulieu stated that she does not believe there is a conflict of interest because HHA does not do any business with the bank in question, and that HHA had a commissioner who worked for a different local bank that served many years as the Governor-appointed commissioner. Director Beaulieu stated that Cindy Janeiro-Ehlke currently serves as the Town Tenant Board Member.

Christine Monteiro introduced herself and stated that she believes she is the applicant whose employment with St. Mary’s Credit Union was brought into question as an alleged conflict of interest. She stated that as a credit union, St. Mary’s cannot do business with the Hudson Housing Authority. She also stated that she has no personal connection to the HHA but is interested in the position to give back to her community. She stated that she is trilingual in Spanish and Portuguese and believes this could benefit HHA.

Sean Grant introduced himself and stated that he also works for a local credit union. He is interested in the position because he would like to be actively involved in our community and is interested in community planning.

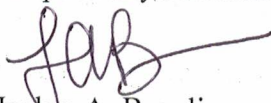
Chairman Duplisea moved that the HHA Board of Commissioners current members and the Board of Selectmen vote by roll call to make their nomination for appointment to the vacant seat on the HHA Board of Commissioners to a term to expire May 12, 2025, whereupon any voter could pull nomination papers for the remaining term of this office. The roll call vote resulted in the following:

Stephen Domenicucci:	Christine Monteiro	Scott Duplisea:	Christine Monteiro
Cynthia Janeiro-Ehlke:	Sean Grant	Judy Congdon:	Christine Monteiro
Christine Dimare:	Christine Monteiro	Steven Sharek:	Christine Monteiro
		Diane Bemis:	Christine Monteiro
		James Quinn:	Christine Monteiro

By a vote of 7-1-0-0-0, Chairman Duplisea declared motion so moved and Christine Monteiro was appointed to the HHA vacancy.

HHA members exited the meeting upon the finishing of their business at 7:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'JAB', with a long horizontal line extending to the right.

Jaclyn A. Beaulieu
Secretary