

**Special Meeting**

**May 11, 2021**

At a Special meeting of the Hudson Housing Authority Board of Commissioners, Chairman, Bryan Johannes, called the meeting to order at 6:01 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:

Link: <https://us02web.zoom.us/j/81118850258?pwd=M0JuMDd0dm4zL2U0em51enhL21UQT09>

Conference call-in details via telephone:

**Meeting ID: 872 2735 1342 Meeting Password: 123545** One tap mobile: + 13126266799, 16465588656, 13462487799, 16699009128, 12532158782, 13017158592

Members Present: Bryan Johannes, Anne Marie Lourens, Stephen Domenicucci, Sarah Cressy  
Members Absent: None  
Others Present: Jaclyn A. Beaulieu, Atty. Dan Hill, Atty., Atty. Dennis Murphy

Roll call was taken by Chairman Johannes of all members present. Chairman Johannes read an introduction to the reason and procedure for a remote meeting of the Board. All votes will be taken via roll call vote. The meeting was recorded.

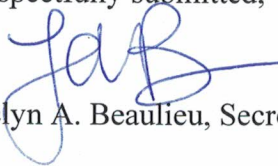
Chairman Johannes declared that today’s meeting requires an Executive Session. Upon a motion by Stephen Domenicucci, duly seconded by Anne Marie Lourens, the Board voted UNANIMOUSLY by roll call to enter into executive session at 6:02 p.m., to discuss pending litigation, as the discussion of these matters in open session may have a detrimental effect on the negotiating position of the housing authority; and not to reconvene in public session upon the completion of discussion of executive session matters.

|                              |                     |     |
|------------------------------|---------------------|-----|
| Executive Session Roll Call: | Stephen Domenicucci | Yay |
|                              | Sarah Cressy        | Yay |
|                              | Anne Marie Lourens: | Yay |
|                              | Bryan Johannes:     | Yay |

There was no other business.

Upon a motion by Anne Marie Lourens, duly seconded by Stephen Domenicucci, the Board voted UNANIMOUSLY by roll call to adjourn at 6:41 p.m.

Respectfully submitted,

  
Jaclyn A. Beaulieu, Secretary