

MELROSE HOUSING AUTHORITY
SPECIAL BOARD MEETING
APRIL 16, 2024
PUBLIC SESSION

A Special meeting of the Melrose Housing Authority was held on Tuesday, April 16, 2024, at 7:30 p.m. via Zoom.

1. Roll Call

Steven Douglas	Present via Zoom
Ellen Connolly	Present via Zoom
Dana LeWinter	Present via Zoom
Charlie Harak	Present via Zoom

Lisa Young, Executive Assistant, was present via Zoom and served as Clerk.

Chairperson Ellen Connolly declared a quorum present.

2. Minutes Pending Adoption

The Board of Commissioners reviewed and discussed the March 28, 2024, Special Board Meeting Minutes. Upon a motion by Dana LeWinter, duly seconded by Charlie Harak and unanimously approved, the board voted to approve the March 28, 2024, special board meeting minutes. Chairperson Ellen Connolly declared the AYES have it.

3. Executive Session

The Board of Commissioners has signed a contract with Mr. Martin Corona, the new MHA Executive Director. The signed contract will be sent to EOHLC to be approved. Martin will start at the MHA on Monday, May 13, 2024. Upon a motion by Charlie Harak, duly seconded by Steven Douglas, and unanimously approved, the board voted to approve the contract with Mr. Martin Corona. Chairperson Ellen Connolly declared the AYES have it.

4. Adjournment

The MHA Board of Commissioners Special Meeting was adjourned at 8:00 p.m.

Respectfully Submitted:

James Holt, Executive Director