

HARWINTON HOUSING AUTHORITY
Skinner House, 60 Bentley Drive
Harwinton, Connecticut 06791

ANNUAL MEETING

Wednesday, November 20, 2013

The meeting was opened at 10:45 a.m. by motion from Bill Gangloff and seconded by Dale Adkins.

Dale Adkins proposed David Eylers as Chairman and William Gangloff as Treasurer for the year 2014. Motion seconded by Larry Adkins and carried.

David Eylers proposed Dale Adkins for Vice-Chair in 2014. Motion seconded by William Gangloff and carried.

David Eylers agreed to carry on as Secy Pro Tem until a new member was elected or another current member would volunteer for the office of Secretary.

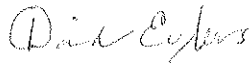
Jean Johnson's term of office expires at the close of this calendar year as recorded in Town Record. She was thanked for her many years of service to the Board and for the years she served as the Board's Secretary.

There were no nominations as of this date to fill Jean Johnson's vacancy on the Board.

All were thanked for their service. The Chair will issue the meeting dates for 2014 as soon as we learn of the legal holidays recognized by Town. All agreed in principle to monthly meetings on the third Wednesdays of the month at 10:00 a.m. at Skinner House with the exception of July and August.

The meeting was adjourned at 11:01 a.m.

Respectfully submitted,



David E. Eylers
Secy Pro Tem

PRESENT

David Eylers
Dale Adkins
William Gangloss
Jean Johnson
Larry Adkins
Guest: Rosemary Borger

RECEIVED FOR RECORD AT HARWINTON CT
ON 12-2-13 AT 11:00pm
ATTEST NANCY E. ELDRIDGE TOWN CLERK