## HARWINTON HOUSING AUTHORITY-ANNUAL MEETING-WEDNESDAY-NOVEMBER 14, 2018

ATTENDEES: Lynne Bobroske, Harry Buck, David Eylers, and William Gangloff. Mary Heltke, Danielle Della Vecchia, and Charlotte Mochak

CALL TO ORDER: At 12:20 p.m. by Chairman, David Eylers.

The purpose of the Annual Meeting of the Harwinton Housing Authority is to appoint for the one expiring term. This year it is the term now being filled by Dale Adkins, to the board for a five year term beginning December 1, 2018. The other members of the Board asked him to fill that term and he agreed.

Harry Buck made a motion to appoint Dale Adkins to the term that is expiring December 1, 2018. It was seconded, voted on and passed unanimously. Now the appointment is sent to the Board of Selectmen for approval.

ADJOURMMENT: At 12:30 p.m.

Respectfully submitted, Lynne Bobroske

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ON 11-15-18- AT 2:56 PX