

Bellingham Housing Authority – Special Meeting Minutes
October 29, 2020 – virtually via ZOOM

1. Mrs. Bergeron calls meeting to order at 6:10 pm and advises they are being recorded. Advised this meeting is to vote on one resolution (below).

The following members present:

- Monique Bergeron, Executive Director
- Debra Sacco, Vice-Chairperson
- Sandra Tracy, Treasurer

The following members absent:

- Linda Cartier, Chairperson
- Randy Hall, Assistant Treasurer
- Russell Anzivino, Recording Secretary

2. Resolution 2020-16: Fiscal Year End Certifications; Mrs. Sacco makes motion to approve and Mrs. Tracy seconds the motion. All in favor. No discussion. Motion carries.

3. Closing – Mrs. Tracy makes motion to adjourn and Mrs. Sacco seconds the motion.