

MINUTES OF THE SPECIAL MEETING

TUESDAY January 4, 2022 @ 5:30 PM

I. Called Meeting to Order at 5:30 PM

II. Roll Call

Present: Richard Callahan
Tara Cassidy-Driscoll
Cynthia Tennant-Zoom

Absent:
Catherine Estevearena- unable to connect

Also Present: Irma Chez, Executive Director/Acting Secretary
Winn Development: Zoom- Adam Stein, Angela Giles
Select-Board Liaison: David Grishman

III. Minutes of Previous Meeting (s)

IV. Tenant/Public Engagement

Joanne Rosen- SSTA
Joan Hubbard-SSTA
Joe Spindler-SSTA

V. Bills and Communication

VI. Report of the Executive Director

VII. New Business

1. Richard M. Callahan started a discussion with the Winn team about what their proposals for mitigation for our Public Housing residents would be.
2. Cynthia J. Tennant brought up the 40 B "safety issues" facing the 44 plus Doherty residents. A) EPA toxic spills. B) ongoing rodent health issues and C). The disturbing small variances.
3. Joe Spindler mentioned the 12/13/21 vote of the SSTA to draw a bottom line of \$1.3 million for the SHA, renovations, and restoration of Doherty Circle (\$462,000) or \$10,500.00 per unit. Mr. Stein said none of those options were any longer on the table and should have been discussed 2 years ago. Commissioner Tennant respectfully mentioned that the SHA Board nor the SSTA knew anything about The Elm Place Project 2 years ago.

VIII. Adjournment

Chairman Callahan Motioned to end meeting.

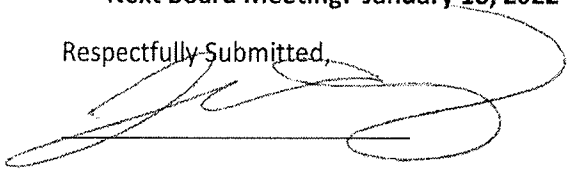
Meeting ended. Ayes

Nays

Tara Cassidy-Driscoll
Richard Callahan
Catherine Esteverena
Cynthia Tennant

Next Board Meeting: January 18, 2022

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Irma Chez', is written over a horizontal line. The signature is stylized and loops around the line.

Irma Chez, Executive Director