

**MINUTES OF THE REGULAR MEETING  
OF THE MIDDLETON HOUSING AUTHORITY**

**REMOTE MEETING  
March 11, 2021, 2021  
4:00 pm**

PRESIDING: Maria Paikos, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT Maria Paikos, Douglas LeColst, Ilene Twiss, Karen McCafferty,  
and Arthur Berardino

COMMISSIONERS ABSENT:

The meeting was called to order at 4 p.m. by Maria Paikos, Chairperson.

Cindy presented the FY2022 Annual Plan. There were no members of the public in attendance, as such, no public comments received.

Upon motion duly made by Ilene Twiss and seconded by Douglas LeColst, it was **VOTED BY ROLL CALL 5-0** to approve the Annual Plan.

The Board reviewed the meeting minutes for February 11, 2021.

Upon motion duly made by Ilene Twiss and seconded by Douglas LeColst, it was **VOTED BY ROLL CALL 5-0: To accept the February 11, 2021 Meeting Minutes with one change. Karen's name was incorrectly spelled. Cindy will make the correction.**

The Board reviewed the bills processed in February 2021.

Cindy advised the Board that the Board of Health and Doug (MFD) will be holding the second dose onsite vaccination clinic at Orchard Circle for 75-year-old and older residents including 8 homebound residents on 3/12/2021.

The Board reviewed the revised management agreement with Executive Director worksheet, fee structure, and work plan presented.

**VOTED BY ROLL CALL 5-0: To approve the two-year management agreement.**

Ilene let the Board know that the tenant board member seat will be available as the Town will only be running one elected seat this year. The remaining seat will be tenant appointed via the Board of Selectman in accordance with DHCD regulations. Cindy will prepare tenant outreach.

The Board reviewed the financial reports and had no questions.

There being no further business; and upon motion duly made by Arthur Berardino and seconded by Ilene Twiss, it was **VOTED BY ROLL CALL 5-0: To adjourn at 5:20 pm**

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Cynthia Dunn, Recording Secretary