

MORRIS HOUSING AUTHORITY  
SPECIAL MEETING JULY 20, 2022  
REMOTE MEETING BY LIVE INTERNET VIDEO STREAM (ZOOM) AND TELEPHONE

Called to order at 11:01 AM by Mark Halloran

Commissioners present: Denise Weik, Jim Lafreniere, Mark Halloran

Commissioners absent: Susan Herrington and Eugene Savickas

Others present: None

Tenants present: None

*Received*  
*Asst. Town Clerk*  
*Susan J. DeGroot*  
*JUL 22 2022*  
*11:34 A.M.*

**New Business**

a. Purchase of Land

- i. 103 East St. - Jim Simoncelli Jr. stated that the closing date on the land is scheduled for July 29, 2022. Jim Jr. continued by stating that there are many documents that need to be signed prior to closing. Motion made by Denise Weik to give signatory authority to vice-chairman Denise Weik and/or Executive Director Jim Simoncelli Jr. to execute any and all documents necessary for the purchase and or transfer of the real property located at 103 East St., Morris, CT. Motion Seconded Jim Lafreniere. Motion passed 3-0.

**Adjournment**

Motion made by Denise Weik to adjourn the meeting. Motion seconded by Jim Lafreniere. Motion passed.

Meeting adjourned at 11:05AM

Jim Simoncelli Jr.  
Executive Director  
Morris Housing Authority