

LITCHFIELD HOUSING AUTHORITY

SPECIAL MEETING AUGUST 3, 2022

11:00 AM

REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

Called to order at 11:05 AM by Chairperson Sandra Becker

Commissioners present: Sandra Becker, Barbara Spring, Ruth Torizzo

Commissioners absent: Michael Lyn Capello

LHA Employees present: Executive Director Jim Simoncelli Jr. and Beth Graziani

Tenants present: No tenants were present.

Commissioners:

- Commissioner Passing
 - Jim Simoncelli Jr. reported sad news that Thomas McClintock, a long time Commissioner of the Housing Authority, passed away on July 25, 2022. Friends and family may call on Friday, Aug. 12 2022 from 5 to 7 p.m. at Thurston Row Funeral Home.
 - Treasurer
 - Motion made by Barbara Spring to elect Michael Lyn Cappello as the Treasurer of the Litchfield Housing Authority Board of Commissioners.
 - Signers
 - Motion made by Barbara Spring to have the following commissioners as Signers on all Union Savings Bank accounts and the State of Connecticut Short Term Investment Fund account.

Sandra Becker – Chairman
Barbara Spring – Vice Chairman
Michael Lyn Cappello – Treasurer
- Motion seconded by Ruth Torizzo, motion passed.

Adjournment

Motion made by Barbara Spring to adjourn meeting. Motion seconded by Ruth Torizzo. Motion passed.
Meeting adjourned at 11:17 A.M.

Respectfully Submitted,

Jim Simoncelli Jr.
Executive Director
Litchfield Housing Authority