



THE HOUSING AUTHORITY OF THE CITY OF WOONSOCKET, RHODE ISLAND

DECEMBER 28, 2021

SPECIAL BOARD MEETING MINUTES

1. Call to order: 4:30, Special Meeting Minutes of December 28, 2021, at the Woonsocket Housing Authority, 66 Morin Heights Boulevard, Woonsocket, RI 02895

Roll Call:

Michael Houle, Chairman

Steve D'Agostino, Vice Chairman

Thomas Calouro

Lucienne Cote

Nicholas Gassey

Scott MacLennan (absent)

Vasiliki Milios, Acting Executive Director

2. The Acting Executive Director notified the Board that Tim Cavazza of Whelan Corrente and Flanders, LLP, will serve as Interim Counsel for the WHA until permanent counsel can be obtained through a Request for Proposal.
3. Commissioner Cote asked for a motion to adjourn the meeting and was seconded by Commissioner D'Agostino. The Board voted unanimously (5-0) to accept. Meeting was adjourned.