

**PLAINFIELD HOUSING AUTHORITY**

**Minutes- January 12, 2021**

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Gloria Bergeron called the meeting to order at 7:00 p.m.

**Members Present:** Gloria Bergeron Chairman  
Cheryl Roberts Vice Chairman  
Anthony Luberto Treasurer  
June Gagne Secretary

**Members Absent:** None

**Others Present:** Executive Director Kathy Carter  
Deputy Director Sarah Schoppe

**Approval of the minutes**

Anthony Luberto made a motion to accept the minutes of the September 8, 2020 meeting. Cheryl Roberts seconded the motion. All were in favor. So voted.

**Correspondence**

None

**Report of the Management Agent**

**Occupancy**

There are currently two vacancies (#10 and #17).

No reports of any COVID cases have been received thus far in the pandemic.

**Community Room Generator**

The generator has been installed and is ready when needed.

**Resident Commissioner Report**

None

**Unfinished Business**

None

**New Business**

**Election of Officers**

The Board discussed the following slate of officers:

Gloria Bergeron Chairman  
Cheryl Roberts Vice Chairman  
Anthony Luberto Treasurer  
June Gagne Secretary

A motion was made by Cheryl Roberts made a motion to approve the slate of officers as presented. June Gagne seconded the motion. All were in favor. So voted.

2021 Board Meeting Calendar

The proposed 2021 board meeting calendar was reviewed. A motion was made by June Gagne to approve the calendar as presented. Cheryl Roberts made seconded the motion. All were in favor. So voted.

Adjournment

There being no further business, Anthony Luberto made a motion to adjourn the meeting at 7:18 p.m. Cheryl Roberts seconded the motion. All were in favor. So voted.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sarah Schoppe".

Sarah Schoppe  
PHA Deputy Director