

SUDBURY HOUSING AUTHORITY

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MINUTES OF THE SPECIAL MEETING

April 10, 2014

The SHA met in open session at 55 Hudson Road, Sudbury, at 5:00 p.m. Those present were: Chair: Judith Deutsch; Vice Chair: Lydia Pastuszek; Treasurer: Steven Swanger; Assistant Treasurer: Kaffee Kang; Member: Sherrill Cline.

The purpose of the meeting was to discuss Human Resource matters and the Executive Director's performance review.

1. Ms. Deutsch asked S. Swanger to take the lead in the meeting and Ms. Pastuszek was asked to take minutes.
2. All Board members discussed Ms. Cusolito's performance to date in light of a performance review drafted by Mr. Swanger.
3. Mr. Swanger was asked to amend the draft performance review to reflect comments and suggestions made in the meeting and to take the lead in meeting with Ms. Cusolito in follow up.
4. Ms. Deutsch made a motion to award Ms. Cusolito a \$2,500 fee for the time that she spent on the Willis Lake Drive home acquisition. This was seconded by Ms. Kang and approved unanimously by those present (Ms. Cline departed at 6:10 p.m.).

At 6:20 p.m., a motion to adjourn was made by Ms. Pastuszek and seconded by Mr. Swanger, and unanimously approved.

The motion carried and the meeting was adjourned.

Minutes prepared by Lydia Pastuszek