

## Minutes of Manchester Affordable Housing Trust

APPROVED

Date: January 10, 2018

Time: 6:15 PM

Location: Town Hall, Room 5

Present: Muffin Driscoll, John Feuerbach, Nancy Hammond, Joan MacDonald, Sarah Mellish, Chris Olney, Connie Sullivan, Technical Support Staff: Sue Brown

Absent:

### 1. Call meeting to order

The meeting was called to order at 6:15PM by John Feuerbach.

### 2. Executive Session for Discussion of Potential Project

John cited that the Trust would look to move to Executive Session for discussion of a potential real estate transaction, the public discussion of which would be detrimental to the public's interest.

John noted that the Trust would reconvene in open session following Executive Session to take up other agenda items as time allowed.

The motion to move to Executive Session was made by Connie and seconded by Joan.

A roll call was taken with each Trustee voting in the affirmative to move to Executive Session.

Muffin – yes, John – yes, Nancy – yes, Joan – yes, Sarah – yes, Chris – yes, and Connie - yes

In addition to the Trustees, Sue Brown attended the Executive Session to offer technical support and record minutes.

The Trust entered Executive Session at 6:20.

### 3. Return to Open Session

All members returned to open session at 7:15 and due to time limitation on the room, agreed to take up remaining agenda items at the next meeting.

### 4. Next Meeting

Tuesday, January 16 at 7 PM

### 5. Adjourn

John adjourned the meeting at 7:16 pm.

Minutes recorded and submitted by: Sue Brown