



BHA Regular Meeting of the Board of Commissioners
March 30, 2020
SPECIAL MEETING
Via Zoom
Minutes

BOARD MEMBERS PRESENT: Sandra Bessette, Chair; Nancy Messina; Sharyn Brush

ALSO PRESENT: Jonathan Ryan- Executive Director and Secretary to the Board; Penny Taylor - Director of HCV / Section 8 Program; Dack Lauzon - Director of Facilities Management & Capital Fund; Lindsay Vajda- Director of Administrative Services; Mary Gerisch

A quorum being present; Sandy called the meeting to order at 4:30 p.m.

Agenda Item: “ Update Staff”

A motion not to renew the Executive Director contract with Jonathan Ryan was made by Shrayn and seconded by Nancy

There ensued discussion on comments made by Mr, Ryan relative to the Resolution not having been published in the agenda. He also raised the question as to whether he was an employee. There was discussion amongst the Board relative to the contract employment versus employee status, and various thoughts and suggestions as to process.

Following discussion, Sharyn withdrew the motion and Nancy the second. Sandy made a motion to hold another meeting at which these issues could be dealt with after further reviews of various processes and procedures. After that motion being seconded by Nancy , it was unanimously

RESOLVED, that the Board schedule another meeting for Monday, April 6th at 4:30 pm, by Zoom

Upon motion by Nancy sleconded by Sharyn it was unanimously resolved that the meeting stood adjourned until the April 6th meeting.

Minutes of the January 27 meeting are approved as submitted as an accurate record of that meeting to become a part of the records of the BHA.