Minutes for the Special meeting held on September 12, 2023

Adam Ney Andrew Duarte Merrill (Archie) Archambault

Meeting was called to order at 7:00 pm.

Engagement letter presented by Scott Hatch from Hatch, Croke and Assoc was approved. The letter is customary to what he will report on and what is expected from him and him with the Board. Adam made the motion to approve, followed by Andrew. (all in favor)

Liane from the Federal Housing wanted to make sure that the board would continue to approve Cassidy Adams and April Harrison to continue on the housing board. Cassidy Adams will continue until time of renewal in January 2026 and April Harrison will continue until October 2026. Adam made the motion to accept Cassidy, Andrew 2nd (all). Adam made the motion to approve April, Archie 2nd (all)

Adam made the motion to go into Executive session @ 7:05.

Return to regular meeting @ 7:12

Adam stated that Yoelinda Rosann Scivally would be terminated immediately from all duties.

Adam made the motion as to terminate, Archie 2nd (all)