

# **GLOVERSVILLE HOUSING AUTHORITY**

## **Minutes of a Special Meeting January 21, 2021**

The Gloversville Housing Authority's Board of Commissioners met in a special session meeting that took place pursuant to Executive Orders 202.1 of the Governor of the State of New York as a consequence of the COVID-19 pandemic. The meeting was held on ZOOM on January 21, 2021 at 7:00 p.m.

**Board Members Present:**    **Brenda Leitt, Chairperson**  
   **John Poling, Vice Chairperson**  
   **Marcia Weiss, Secretary**  
   **Margie Pedrick, Commissioner**

**Others Present:**                **Amanda Ossenfort, Executive Director**  
   **Anthony Casale, Authority Legal Counsel**  
   **Bryan Goldberger, Authority Legal Counsel**

Chairperson Leitt having called the meeting to order at 7:09 p.m., at which time rollcall was taken memorializing the presence of all of the above-referenced individuals.

A motion having been made to go into Executive Session pursuant to Public Officers Law Section 105(1)(f) having been made, said motion having been made at 7:10 p.m. by Secretary Weiss and seconded by Commissioner Pedrick, said motion having been unanimously adopted, the Board and legal counsel entered said Executive Session at 7:10 p.m. A motion having been made to conclude said Executive Session having been by Vice Chairperson Poling and at 8:02 p.m. and seconded by Commissioner Pedrick, said motion was unanimously adopted and the Executive Session concluded at 8:02 p.m.

A motion to adjourn the meeting having been made at 8:03 p.m., said motion having been made by Secretary Weiss and seconded by Vice Chairperson Poling, said motion having carried unanimously. The meeting was adjourned at 8:03 p.m.

Dated:

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Marcia Weiss, Secretary