

Trumbull Housing Authority Special Virtual Meeting  
November 9, 2022  
5:00 pm

Commissioners Present: Chairman, Kathleen McGannon, Maureen Bova, Laurel Anderson, Charlene Pederson, Sara Pflueger and Paulette Mack (entered at 5:45 pm)

The meeting was called to order by Mrs. McGannon at 5:09 pm followed by the Pledge of Allegiance and Roll Call.

**Executive Session**

**Motion was made by Ms. Pederson that the Board members enter into Executive Session to discuss personnel issues at 5:11 pm. Seconded by Ms. Pflueger and approved by unanimous consent.**

**Motion was made by Mrs. Anderson to exit Executive Session at 5:42 pm. Seconded by Ms. Pederson and approved by unanimous consent.**

Paulette Mack joined the open meeting session at 5:45 pm. **Motion was made by Mrs. Anderson to appoint Paulette Mack as the new Executive Director of Stern Village effective immediately. Seconded by Ms. Pederson and approved by unanimous consent.** Ms. Mack thanked the Board for having faith and confidence in her ability to do the job and pledged to give it 100% of her effort. The Board congratulated her and wished her well.

**Adjournment**

**There being no further business, motion was made by Ms. Pederson to adjourn the meeting at 5:50 pm. Seconded by Ms. Pflueger and approved by unanimous consent.**

Respectfully submitted,

Barbara Crandall  
Clerk