Minutes of the Lenox Housing Authority Board of Directors **Special** meeting on September 30, 2024, at 11:00 a.m. at The Curtis

1. The meeting was called to order by Carol Ramsey at 11:03 a.m.

2. Roll Call: **Present –** Carol Ramsey, Chair

Deb Prew, Vice Chair,

Kim Graham, Treasurer

Shannon Cella, Executive Director,

Barbara Keenan, Town Resident

**Absent –** Linda Carroll, Member

3. The Fair Housing Tenant Data was presented to the Board of Directors. All Affirmative Action

Goals were met as required.

4. Kim Graham made a motion to adopt the Affirmative Action goal that has been met

with no placement at this time. Deb Prew seconded the motion. Vote 3-0.

Kim Graham made a motion to adjourn the Special meeting. Deb Prew seconded the motion. Vote 3-0.

Public hearing was adjourned at 11:04 a.m.

Respectfully Submitted,

Shannon Cella

Secretary/Executive Director