

The SPECIAL meeting of the LHA was held virtually on Wednesday, September 15, 2021 at 11:00 a.m.
The meeting was called to order by D. Kirby at 11:00 a.m.

1. Roll Call: Present D. Kirby, Chairman
K. Graham, Vice Chairman,
D. Prew, treasurer, C. Ramsey, member
B. Heaphy, Executive Director,
Others Present- Shannon Miller, Administrative Assistant,
Sonja Bykofsky, local resident, unidentified attendant
Absent – none
2. Address and Respond to the Open Meeting Law complaint filed with the Attorney General's Office
By Sonja Bykofsky:

1: On 7/13/21 the camera man from CTSB-TV arrived 30 minutes before the start of the Board meeting. Two Board members and the Executive Director were in the office. The gentleman stopped by the office, identified himself and said he would be filming the meeting which was to take place in the Community Room. He went to the Community Room to set up. The Community Room has a locked security door for the safety of the tenants. Tenants, Executive Director and Maintenance person have keys to this door.
According to Ms. Bykofsky's complaint, the camera person was intentionally prevented from entering the Curtis property by two different people who told him the meeting was private. Board agrees that the camera man, instead of leaving the building, should have come back to the office and the Executive Director would have let him in.
However, in the future, to prevent something like this from happening again, a board member has volunteered to be in the Community Room 15 minutes before start of meetings to open door for anyone wanting to attend.

2: After the tenant forum, the crowd began talking amongst themselves and were repeatedly Asked by Board members to quiet down for well over 5 minutes. The crowd did not comply And the room was too noisy to finish conducting the rest of the meeting. Chairman announced we would be moving to a quieter location and invited everyone to join us. The Board proceeded to the Executive Director's office, left the door open and finished addressing the rest of the agenda. Some of the crowd followed the Board to the ED's office. If the crowd had complied, the Board would have moved back to the larger Community Room.

Sonja Bykofsky was asked if she had anything to contribute and she said it was not her Understanding that she respond.

- 3: Adjournment:
Motion made by K. Graham, seconded by C. Ramsey to adjourn at 11:20 a.m.

Respectfully Submitted,

Barbara Heaphy
Secretary/Executive Director