Minutes of the Lenox Housing Authority Board of Directors **Special** meeting on July 25, 2024, at 4:45 p.m. at The Curtis

 1. The meeting was called to order by Chairperson Carol Ramsey at 4:53 p.m.

 2. Roll Call: **Present –** Carol Ramsey, Chairman, Deb Prew, Vice Chair, Linda Carroll, Member

 Shannon Cella, Executive Director, Barbara Keenan, Town resident

 **Absent -** Kim Graham, Treasurer

 3. The Executive Director presented the Proposed Executive Director Contract

The board was presented with an Employment Contract between the Lenox Housing Authority and Executive Director, Shannon Cella for a 3-year contract beginning 10/01/2024 and ending 09/30/2027 in the amount of $80,254.00.

The chairman asked the board if there were any questions or comments on the Proposed Executive Director Contract.

There were none.

Deb Prew made a motion to approve the Proposed Executive Director Contract as presented. Linda Carroll seconded the motion. Vote 3-0.

With no other business to come before the board, Deb Prew made a motion to adjourn the Special meeting. Linda Carroll seconded the motion. Vote 3-0.

Public hearing was adjourned at 4:57 p.m.

Respectfully Submitted,

Shannon Cella

Secretary/Executive Director