

**LEE HOUSING AUTHORITY
155 MARBLE STREET
LEE, MA 01238
TEL: 413-243-3464**

Minutes of Special Meeting of the Lee Housing Authority Board of Director's meeting on November 2, 2020 at 12:00 p.m.

Meeting was called to order by the Vice Chairperson Sandra Cozzaglio at 12:00 p.m.

Those in attendance:

Sandra Cozzaglio
Tom Unsworth
Tom Logsdon
Jenn Heath

Dee Shepardson, Executive Director Selection Committee
Marlene Walsh, Executive Director

Those absent:

1. Sandy presented the results of the Selection Committee's interviews for the position of Executive Director. She discussed the Committee's methods of evaluation included in the interview process. Dee and Sandy were in agreement regarding the most qualified candidate. Three qualified candidates were interviewed. Deborah Pedercini of North Adams was selected as the top candidate for the position.

Discussion followed regarding qualifications, start date and salary. Tom U asked what the hours would be. It was explained that the hours are consistent with the personal policy which is a Monday through Friday morning schedule.

Motion was made by Tom U to accept the Selection Committee recommendation of Deborah Pedercini as the new Executive Director. Seconded by Jenn. Vote 4-0

2. Adjournment

Motion was made by Jenn to adjourn. Motion was seconded by TomL. Vote 4-0
Meeting adjourned 12:30 p.m.

**THE NEXT SCHEDULED REGULAR MEETING WILL BE HELD ON TUESDAY,
November 17, 2020 AT 4:30 P.M**

Submitted by:

