

## **Housing Authority of the City of Middletown**

### **Draft Minutes – Special Meeting of the Board of Commissioners**

March 27, 2026 – 12:30 PM

40 Broad Street, Middletown, Connecticut

(With Remote Access)

#### **I. Call to Order and Roll Call to Establish a Quorum**

The Special Meeting of the Board of Commissioners of the Housing Authority of the City of Middletown was called to order at 12:37pm on March 27, 2026.

Commissioners Present:

- Lawrence Riley, Chairperson
- Regina Regnier
- Erinn Smolowitz

A quorum was established.

Staff Present:

- Ben Bare, Executive Director

#### **II. Consideration of the Minutes of the Regular Board Meeting of March 9, 2026**

Regina Regnier made a motion to approve the minutes of the March 9, 2026 Regular Board Meeting. Erinn Smolowitz seconded the motion.

Ms. Smolowitz stated she was not in attendance at the March 9 meeting and therefore abstained from the vote.

Vote:

- In Favor: Lawrence Riley, Regina Regnier
- Abstentions: Erinn Smolowitz
- Opposed: None

The motion carried, with one abstention.

#### **III. Public Comment**

No members of the public appeared to provide comment.

The Executive Director noted that a public hearing on the Annual Moving to Work (MTW) Supplement was held immediately prior to the Special Meeting, and no verbal or written public comments were received.

#### **IV. Old Business**

There was no Old Business to discuss.

#### **V. New Business**

Resolution No. 2026-13: Regarding Approval of the Annual Moving to Work (MTW) Supplement

Regina Regnier made a motion to consider Resolution No. 2026-13. Erinn Smolowitz seconded the motion.

The Executive Director explained that the Annual MTW Supplement is part of the Authority's required annual planning submission to HUD and confirmed that no public comments were received during the comment period.

Vote:

- In Favor: Lawrence Riley, Regina Regnier, Erinn Smolowitz
- Abstentions: None
- Opposed: None

Resolution No. 2026-13 was approved unanimously.

#### **VI. Adjournment**

Erinn Smolowitz made a motion to adjourn. Regina Regnier seconded the motion.

The motion passed unanimously, and the meeting was adjourned.

Respectfully submitted,

Draft – subject to Board approval