

**MEDFIELD HOUSING AUTHORITY
30 POUND STREET
MEDFIELD, MA 02052
508-359-6454
Special Meeting
Executive Session**

The Special Meeting of the Medfield Board of Directors came to order at 6:35pm on October 26th, 2023 via zoom. Chairwoman Lisa Donovan opened meeting into regular session for roll call.

Roll Call:

Present: Executive Director Candace Avery, Chairwoman Lisa Donovan, Commissioner Paul Hinkley, Commissioner Brent Nelson

Also Present: Attorney Kurt James, Chris McCue-Potts, resident town of Medfield

Absent: Commissioner Rob Canavan, Commissioner Stacey Yakel

Chairwoman Lisa Donovan moved to close the regular session of the Medfield Housing Authority Special Meeting, and moved to go into Executive Session to discuss the red-lined terms of the Tilden Village MDA. Attendees not on the board of the Medfield Housing Authority asked to leave the meeting during Executive Session.

Motion to approve by Commissioner Brent Nelson

Second by Commissioner Paul Hinkley

Vote Unanimous 3-0

Tilden Village MDA Discussion: Attorney Kurt James began the discussion by addressing the red-lined items of the MDA and opened each section up for discussion with board members.

All items of the draft MDA were reviewed in order to finalize agreed upon concerns and acquaint members with changes that were previously made. Commissioner Nelson requested that the current (final) design be provided to the board as well to acquaint members again and to confirm any updates to the design prior to signing the MDA. ED will contact Brian McMillian to provide to board and Attorney James will finalize all details with Brian and his attorney in order to provide the finalized MDA and plans to the board for vote, approval, and execution at the next meeting.

Commissioner Brent Nelson moved to close Executive Session and return to the regular session of the Special Meeting.

Second by Paul Hinkley

Vote Unanimous 3-0

In regular session there were no other attendees on the call and no other agenda items to discuss.

Adjournment:

Motion to Adjourn at 7:47PM made by Brent Nelson, Seconded by Paul Hinkley. Vote Unanimous 3-0.