

Minutes of Special Meeting on May 23, 2023  
Tuesday-5:30 PM  
49 Tremko Lane, Ashford, CT 06278

**1. Roll Call:** Chairman Mr. Poitras called the meeting to order at 5:30 pm. Commissioners Ann Phillips and Sandy Fletcher were present. Commissioner Sandy Labrecque called in.

Public Present: None

Staff Present: Jessica Miller

**2.** The Commissioners discussed the two proposals received to provide legal services to AHA. Both proposals met all submission requirements outlined in the RFP. After discussing both proposals, the Commission agreed to accept the RFP submitted by McGrath & McGrath to serve as legal counsel for Ashford Housing Authority.

**MOTION:** Mr. Poitras made the motion to accept McGrath & McGrath, LLC proposal for legal counsel for Ashford Housing Authority.

**SECOND:** Ms. Phliips seconded the motion.

**VOTE:** All in favor

**3. Adjournment:** The Special meeting was adjourned at 5:41 pm.

MOTION: Ms. Fletcher made the motion to adjourn.

SECONDED: Ms. Phillips seconded the motion.

VOTE: All in favor.

Submitted by:

Jessica Miller