

MINUTES

Nonpublic Session
Dover Housing Authority
January 17, 2017
1:46 p.m.

Members Present:

Timothy Granfield, Chair
Mark Moeller, Vice Chair
Patricia Silberblatt, Commissioner
Barbara Caron, Commissioner
Kevin Irwin, Commissioner

Others present: Allan Krans, Executive Director

On a roll call vote to enter into nonpublic meeting:

Aye

Nay

Timothy Granfield
Mark Moeller
Patricia Silberblatt
Barbara Caron
Kevin Irwin

None

The Motion passed and the Board entered into nonpublic meeting at 12:51.

The Commissioners presented and discussed the Board's Evaluation of Allan Krans as the Executive Director.

Adjournment:

There was a motion from Mark Moeller to leave nonpublic session and return to

***Nonpublic Minutes
Dover Housing Authority
January 17, 2017
Page 2 of 2***

the public meeting with a second from Patricia Silberblatt.

On a roll call vote:

Aye

Timothy Granfield
Mark Moeller
Patricia Silberblatt
Barbara Caron
Kevin Irwin

Nay

None

The motion passed and the nonpublic session adjourned at 2:14 p.m.

Chair

Date

Secretary

Date