



GOVERNANCE COMMITTEE MEETING MINUTES

Date & Place: February 9, 2021 Via conference call per Governor's Executive Order 202.1

Present: J. Popli, J. Alloco, A Meleo

Absent: None

Also Present: A Liss, A. Burr, R. Baranello, Esq., R. Finnerty, A. Clark

The Governance Committee meeting was called to order by Chair J. Popli at 12:02 p.m.

Draft minutes of December 10, 2020 were presented. On motion by J. Alloco, second by A. Meleo, all aye, the minutes were approved.

The committee reviewed the response to an RFP for real estate broker services. Further information and consideration is needed at this time.

The committee revisited previous housing policy discussions. Ms. Baranello will update the housing research from 2018. The committee will reconvene to continue the discussion.

There being no other business to discuss, the meeting was adjourned at 12:56 p.m. on motion by J. Alloco, second by T. Meleo, all aye.

Minutes submitted by Robin Finnerty