

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
TOPSFIELD HOUSING AUTHORITY**

**Thursday December 15, 2016
69 WASHINGTON STREET, TOPSFIELD MASSACHUSETTS**

Dick Cullinan called the special meeting to order at 9:40.

Members Present: Richard Cullinan
 George Anderson
 Gerard McCarthy

Others Present: Phil Cardoza, representative from Mass Union (tenants organization)

Gerry McCarthy made a motion, 2nd by George Anderson to accepted the resignation of Rose David. U.
The board wished her well

Gerry McCarthy made a motion, 2nd by George Anderson to recommend Colleen Gibson to the selectmen to
fill the board vacancy until the next town election in May 2017. U.

Roll call vote:

Dick Cullinan yes
George Anderson yes
Gerry McCarthy yes

The meeting adjourned at 9:45.

Respectfully submitted:

Diane Drinan, PHM
Executive Director Topsfield Housing Authority