

**WATERTOWN HOUSING AUTHORITY**  
**Minutes**  
**Special Meeting: Wednesday, January 5, 2022**  
**VIA Zoom Meeting – 11:30 A.M.**

A special zoom meeting was held by the Housing Authority on Wednesday, January 5, 2022 at – 11:32 A.M.

1. Roll Call.

Members Present: Janelle Wilk – Chairwoman/Acting Executive Director  
Dan DiVito – Vice Chairman  
Sharon Pratt – Resident Commissioner  
Denise Russ - Commissioner  
Carmine Verno – Commissioner

Others Present: Attorney Cook  
Attorney Mancebo

2. Executive Session

- a. Discussion of Gionta CHRO complaint with Attorney Cook & Associates.

Janelle Wilk, I move that the board go into Executive Session for the purpose of a discussion about the Gionta CHRO complaint. Attending Executive Session will be Dan DiVito, Carmine Verno, Denise Russ, Sharon Pratt, Attorney Cook, Attorney Mancebo and myself Janelle Wilk.

Out of Executive at 12.46 A.M.

3. Regular Session

- a. Possible discussion and vote on resolution of Gionta CHRO complaint.

4. Adjournment

A motion was made by Dan DiVito and seconded by Sharon Pratt to adjourn at 12:46 P.M.

By voice vote the motion was passed unanimously

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Carmine Verno/Commissioner  
Watertown Housing Authority