

Executive Session Minutes
Carlisle Housing Authority
March 26, 2013

Present: Alan Lehotsky, Chair; W. Randall Brown; Carolyn Ing; Elizabeth DeMille Barnett, Housing Coordinator.

Absent: Carolyn Ing

1. Call to Order at 8:10 p.m.
2. Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6)
(To consider the purchase, exchange, lease or value of real property). Alan Lehotsky made a motion to enter into Executive Session and W. Randall Brown seconded the motion. All in favor, W. Randall Brown, aye; Carolyn Ing, aye; Mr. Lehotsky, aye. Motion passed.
3. **NOAH Benfield Farms.** Mr. Lehotsky distributed copies of the latest version of the Benfield Farms Ground Lease (GL) for review. GL revisions which had been made since the last version of the GL were discussed. Mr. Lehotsky proposed that the Housing Authority authorize him to sign the GL barring substantial changes. Mr. Brown made the motion to authorize Alan Lehotsky to review and to sign the Ground Lease on behalf of the Carlisle Housing Authority. Ms. Ing seconded the motion. All in favor, Mr. Brown, aye; Ms. Ing, aye; and Mr. Lehotsky, aye. The motion passed.
4. Ms. Ing made a motion to adjourn the meeting. It was seconded by Mr. Brown. All aye, Mr. Brown, aye; Ms. Ing, aye; and Mr. Lehotsky, aye. Motion passed. Executive Session ended and meeting adjourned at 8: 50 p.m.

Respectfully Submitted,

Elizabeth DeMille Barnett