FINANCE COMMITTEE Minutes of the Meeting February 1, 2021 Held remotely on ZOOM

- 1. Chairman LaCava called the meeting to order at 10:20pm.
- 2. Chairman LaCava requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll Committee members Durkee, LaFauci, McMenimen, Vidal and LaCava were present.
- 3. Councillor Vidal moved to approve the minutes of the meeting held on January 19, 2021. The motion was adopted on a voice vote and the minutes of the meeting on January 19, 2021 were approved.
- 4. A resolution was submitted by Councillor Stanley on affordable housing including funding sources. Chairman LaCava called a brief recess and attempted to contact Councillor Stanley to speak on the matter, but it was determined Councillor Stanley was unavailable. Councillor Vidal moved to place the matter on the table. The motion was adopted on a voice vote and the matter was tabled.
- 5. A motion by Vice-President McMenimen to adjourn was adopted on a voice vote and Chairman LaCava declared the meeting adjourned at 10:26pm.

Paul G. Centofanti - Clerk to the Finance Committee