CONCORD HOUSING AUTHORITY
EXECUTIVE DIRECTOR (ED) SEARCH COMMITTEE
February 19, 2021
Via Zoom

MINUTES

Roll Call:

The meeting was called to order by roll call vote at 3:04 p.m. by Chair, Richard Eifler.

<table>
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<tr>
<th>MEMBERS PRESENT</th>
<th>MEMBERS ABSENT</th>
<th>OTHERS PRESENT</th>
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<tr>
<td>Richard Eifler</td>
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<td>Edward Larner</td>
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<td>Liz Rust</td>
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<td>Marianne Nelson</td>
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<td>Bea Fousek</td>
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Six strong applicants have been selected for interviews. Three will be scheduled on February 24, 2021 and three will be scheduled on March 3, 2021. All interviews will be held in Executive Session.

The Committee went over the interview questions. Each committee selected two questions that they will ask each candidate. One will be a Core question and the other will be a preselected question. All applicants will be asked the same questions. The format will be to introduce ourselves to the candidate, ask the candidate to talk a little about themselves and then proceed to the questions.

The timeline to recommend candidates to the Board will depend on the results of the initial interview process with the committee. Once this has been completed and the committee feels that there are two to three qualified candidates, they will recommend these candidates to the CHA Board with their rankings.

Upon motion made by Marianne Nelson and seconded by Edward Larner it was unanimously

VOTED: by roll call vote to adjourn the meeting at 4:15 p.m.

Respectfully submitted by:

Marianne Nelson
February 19, 2021
Summary of Documents referenced include the following:

- Interview Questions