

**CONCORD HOUSING AUTHORITY**  
**SPECIAL MEETING – April 28, 2021**

**BOARD MINUTES**

**Roll Call:**

The meeting was called to order by roll call vote at 5:06 p.m. by Chair, Richard Eifler

**MEMBERS PRESENT**

Rick Eifler  
Steven Dirrane  
Ed Larner  
Charles Phillips  
Hester Schnipper

**MEMBERS ABSENT**

**OTHERS PRESENT**

Marianne Nelson

**MINUTES:**

The Purpose of the Special meeting was to discuss the strategy going forward on an ED Selection considering Martin Corona's 4/22/21 withdrawal of his previous acceptance of the position.

Rick informed the board that since the contract with Martin Corona was never finalized with DHCD the board could still consider our previous top candidate, Jennifer Polito. She would be interested in considering the position if she could start in mid to late June, which could work if Marianne could continue at the HA on a part-time basis as a paid consultant after May 1<sup>st</sup> until Jennifer is in place.

Steven Dirrane commented that he felt we should contact Martin Corona to see if he would re-consider his withdrawal.

Upon motion made by Hester Schnipper and seconded by Edward Larner, it was by roll call vote, with four yeas and one nay from Steven Dirrane,

**VOTED:** To appoint Rick Eifler to negotiate an ED contract with Jennifer Polito

Rick also called for a Board vote to approve to pay Marianne Nelson at an hourly rate comparable to her present contract salary on a part-time basis until a new ED is in place. Upon motion made by Hester Schnipper and seconded by Edward Larner it was unanimously by roll call

**VOTED:** to keep Marianne Nelson on after May 1<sup>st</sup> as a part-time consultant at an hourly rate comparable to her present salary until an ED is in place.

Upon motion made by Edward Larner and seconded by Hester Schnipper it was unanimously by roll call  
**VOTED**: to adjourn.

The meeting was adjourned at 5:21 p.m.

Respectfully submitted by:

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Marianne Nelson  
April 28, 2021

Summary of Documents referenced include the following:

- MCorona Withdrawal from CHA Executive Director 4-22-2021. pdf