

**THE SPECIAL MEETING OF THE
HOUSING AUTHORITY OF FORT FAIRFIELD
WAS HELD ON DECEMBER 4, 2024 AT 7:00 A.M.
AT HILLCREST ESTATES CONFERENCE ROOM**

I. ROLL CALL

Chairman Sean Bernard, called the meeting to order; those present were: Anne Blanchard, Jason Barnes, Nancy Levasseur, and Lauren Beckwith Absent: None Sheri Whitley, Andy Coiley

II. UNFINISHED BUSINESS:

- **Health Plan Changes** - The ED presented to the Board numbers for the current health plan with the 9% increase. She also presented 3 options for possible changes as well as the addition of the Spouse/family plans. This includes the breakdown of the difference in costs, and costs in deductibles. After reviewing all the options, the Board decided to stay with the current plan as the HA will be absorbing most of the increase. However, the Board did decide to add the Spouse and Family plans. These plans will also be at the 80/20 split. However, the plan will only be available for spouses who are not offered health insurance through their employer.

UPON MOTION made by Jason Barnes and Seconded by Anne Blanchard to approve the addition of the spouse and family plans as benefits. The plan will be available only to spouses who are not offered health insurance by their employer. Marketplace insurance is not included.

HAFF 25-13

BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Fort Fairfield that they hereby approve the addition of the spouse and family plans as benefits. The plan will be available only to spouses who are not offered health insurance by their employer. Marketplace insurance is not included.

The resolution was approved unanimously

The Chairman declared said motion carried and said resolution adopted.

This resolution is effective immediately

III. OTHER:

IV. Executive Session

V. ADJOURN:

There being no further business to come before the Board;

UPON MOTION made by Anne Blanchard and seconded by Jason Barnes it was passed unanimously to adjourn.

The next meeting will be held December 18, 2024 at Hillcrest Estates at 7:00 AM. The meeting was adjourned at **7:21 AM.**


Stacey Michaud

Secretary