

**MINUTES OF THE SPECIAL COMMISSIONERS MEETING  
OF THE  
HOUSING AUTHORITY OF THE TOWN OF GLASTONBURY  
THURSDAY,  
August 4, 2022, at 6:45 P.M.  
Zoom Meeting**

The Commissioners of the Housing Authority of the Town of Glastonbury (the "GHA") met in special session at 6:45 p.m. on Thursday, August 4, 2022, at the main office located at 25 Risley Road in the Town of Glastonbury, Connecticut. The meeting notice was posted in the vestibule of the GHA's main office located at 25 Risley Road, Glastonbury, Connecticut.

**I. ROLL CALL**

Chairperson Carl Stenman called the meeting to order at 6:50 P.M. and the following answered present:

Commissioner Carl Stenman  
Commissioner James Noonan  
Commissioner Cathy Vacchelli

Executive Director Neil Griffin  
Controller Frank Salerno

Excused: Commissioner Judith Jaskulski

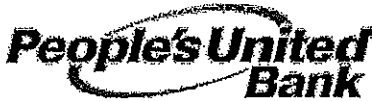
Chairperson Stenman declared a quorum was present.

**II. NEW BUSINESS**

**A. Resolution 2022-08: Resolution Authorizing an Omnibus Business Deposit Account for the GHA at People's United Bank, National Association**

See attached documents.

Commissioner Noonan moved the resolution be approved, seconded by Commissioner Vacchelli. Commissioners voted to approve the resolution. The motion passed with Commissioners Stenman, Noonan, and Vacchelli voting Yea, no one voted Nay, and no one abstained. The motion was approved 3-0.



Legal Name of Business (the "Depositor")	Housing Authority of the Town of Glastonbury
Trade Names of Depositor, If Any (i.e. Doing Business As)	
Primary Address of Depositor	25 Risley Rd Glastonbury, CT 06033
Type of Legal Entity	Public Funds
State of Organization	Connecticut

The Certified Resolutions that appear in this document have been duly adopted by the owner(s) or the governing body of the Depositor whose identifying information appears above and which the signer(s) below certify as correct. When the phrase "Deposit Accounts" appears in these Resolutions, it means any or all of the following People's United Bank deposit accounts: People's United Business Checking Accounts, People's United Business Savings Accounts, People's United Business Money Market Accounts, and People's United Commercial Certificates of Deposit or any additional accounts which may be established in the future.

When the phrase "Deposit Services" appears in these Resolutions, it means the following People's United Bank deposit services: People's United MasterMoney™ BusinessCard, People's United Business ATM Card, Telephone Banking, and Online Banking, or any additional service which may be requested.

The Certified Resolutions authorize and direct the Depositor: (i) to establish the Deposit Accounts with People's United Bank and to obtain the Deposit Services from People's United Bank; and (ii) to enter into and to be bound by the People's United Bank Business Deposit Account Contract (including the People's United Bank Business Schedule of Deposit Account Charges), in its current form and as it may be modified from time to time (the "Business Deposit Account Contract"). People's United Bank will open and maintain the Deposit Accounts and provide the Deposit Services for the Depositor in reliance on these Certified Resolutions.

**Authorization of Deposit Accounts at People's United Bank**

RESOLVED, That People's United Bank, National Association, an FDIC insured depository institution headquartered in Bridgeport, Connecticut, be, and it hereby is, designated a depository of funds of the Depositor, with authority to accept at any time for the credit of the Depositor deposits in the Deposit Accounts by any person or entity seeking to make such deposit and in whatever manner such deposit is endorsed or if unendorsed; and

RESOLVED, That the Depositor be, and it hereby is, authorized and directed to enter into and to be bound by the Business Deposit Account Contract and that all of the Deposit Accounts and Deposit Services shall be subject to such Business Deposit Account Contract, as modified from time to time and Depositor waives its right to jury trial in any action arising out of or connected with any account or service; and

**Authorized Individuals/ Signers**

RESOLVED, That each of the following named individuals, or persons from time to time holding the following offices of the Depositor, be, and each hereby is, designated as an Authorized Individual to act on behalf of the Depositor in accordance with these Certified Resolutions (fill in names and titles of individuals); and

Name of Authorized Individual	Title of Authorized Individual	Signature
Neil Griffin	Executive Director	
James Noonan	Commissioner	
Carl Stenman	Commissioner	
Cathy Vacchelli	Commissioner	

RESOLVED, that each Authorized Individual be and hereby is authorized to designate and/or remove other employees and agents of the Depositor as "Signers" on any of the Deposit Accounts, and each Signer is hereby authorized only to transact on those Deposit Accounts on which the Signer have been designated as a Signer; and

- (f) If a trade name is used by Depositor, the undersigned certifies that a duly certified Trade Name or Doing Business As Certificate or the equivalent has been delivered to People's United Bank;
- (g) If the Depositor is a limited liability company or partnership, the undersigned are all of its members, managers, or partners, as the case may be;
- (h) He or she understands that People's United Bank will rely on the truth of these certifications in conducting business with the Depositor;
- (i) If the Depositor, or any one individual listed as an authorized signer, should direct People's United Bank to make preauthorized transfers, to combine or to electronically deliver account statements, or to establish an internet banking relationship including the designation of an internal administrator that can entitle other individuals (who may or may not be signers) to view and have access to any and all accounts granted the right by People's United Bank at its sole discretion, the Depositor hereby agrees to be subject to the terms and conditions of the BDAC, the Business Deposit Account Schedule of Charges, the Business Electronic Banking Agreement, and any other agreements, as updated, with People's United Bank that apply to the depositor's accounts now or in the future;
- (j) The Depositor (and any current or future authorized signatories or otherwise designated individuals) hereby certifies that it does not, nor will it ever engage in restricted transactions, such as internet gambling. Such transactions are prohibited from being processed into or out of the Depositor's account(s) or relationship via any means, including but not limited to check or check collection systems, electronic money transmission, card-based transactions (ATM or MasterMoney<sup>TM</sup> BusinessCard), ACH (Automated Clearing House), Wire Transfers, or third-party processors; and
- (k) Each signature below represents the true and accurate signature of the named person and that such person holds the corresponding title (if any);