## BOARD OF ETHICS MINUTES OF MEETING Monday, June 6, 2022 Via Zoom

**Members Present:** Adrienne Eckman

**Ned Parker** 

(Attorney Bowie not present)

**Staff Present:** Patricia King, Corporation Counsel

1. Call to Order: Ms. Eckman called the meeting to order at 6:05 pm.

Approval of minutes tabled until next meeting at 6:05 p.m.

a. Mr. Parker moved to table approval of the March and April minutes; Ms. Eckman seconded the motion. There was no discussion. Motion passed.

- 3. Application of Lt. Michael Fumiatti regarding membership on Continuum of Care Board of Directors. Lt. Fumiatti and Jim Rascati, member of the Board of Continuum of Care answered questions from the Board members. Ms. Eckman moved for a finding of no ethical violation and Mr. Parker seconded. Motion passed unanimously at 6:23 p.m.
- 4. Request from Karen Barnes for opinion regarding participation in New Haven homebuyer assistance program. Ms. Barnes was present to answer questions of the Board members. Ms. Eckman moved for a finding of no ethical violation with respect to Ms. Barnes application for assistance. Mr. Parker seconded. Motion passed unanimously at 6:29 p.m.
- 5. Ms. Eckman moved to adjourn, Mr. Parker seconded. Motion passed unanimously at 6:31 p.m.