

REGULAR MEETING

February 21, 2017

MINUTES

20 South Washington 6:00pm

ROLL CALL Present **Christine Sullivan, Jerilyn Alexander, Gloria Paton,**
Absent: Rick Leco (State Appointee position is vacant.)
Also Present: Dan Ouellette

CONSENT AGENDA

- 1. **MINUTES**
Regular Meeting – January 25, 2017
- 2. **FINANCIALS**
Balance Sheets- Reports for January
- 3. **MODERNIZATION/FORMULA FUNDING:**
Door Locks at South Washington (FISH 197096)
Project is nearing completion
Hallway flooring and painting at Elm Terrace (FISH 197092)
Project is nearing completion
Windows at Elm Terrace (FISH 197090)
Awaiting window delivery and installation begins
- 4. **MONTHLY REPORTS**
Check Register January 2017
Leased Housing Report January 2017
- 5. **TENANT ASSOCIATIONS:**
- 6. **OLD BUSINESS**

Motion to Approve/ Accept the Consent Agenda items by: J. Alexander
Second: G. Paton Vote: Unanimous In Favor (IF)

BUSINESS AGENDA

NEW BUSINESS

- A. Request Board Authorization to Lease 16 South Washington.
Motion J. Alexander Second: G. Paton Vote: Unanimous
- B. Request Board authorization to seek any and all opportunities to expand affordable housing opportunities.
Motion G. Paton Second: J. Alexander Vote: Unanimous
- C. Report – Non-Smoking Policy for entire property needs to reviewed.
HUD policy is in place and DHCD is expected to follow in the next few months.
- D. Any other Business as Commissioners see fit.
- E. Request permission to sign Certificate of Final Completion for each of these two projects:
Door Locks at South Washington (FISH 197096)
Hallway flooring and painting at Elm Terrace (FISH 197092)
Motion G. Paton Second: J. Alexander Vote: Unanimous
- F. Public Comment
- G. Adjournment Motion G. Paton Second: J. Alexander Vote: Unanimous

Executive Session : none