

**REGULAR MEETING**

March 20, 2017

**Delayed due to snow storm March 14th**

*MINUTES*

20 South Washington 6:00pm

ROLL CALL Present **Christine Sullivan, Jerilyn Alexander, Gloria Paton, Rick Leco**

**Absent: Rick Leco (excused – date change)**

**Also Present: Dan Ouellette and North TV**

CONSENT AGENDA

**1. MINUTES**

Regular Meeting – February 21, 2017

**2. FINANCIALS**

Delayed until April meeting

**3. MONTHLY REPORTS**

Check Register February 2017

**4. TENANT ASSOCIATIONS:** Each Tenant Association has been alerted to upcoming Smoking restrictions.

**5. OLD BUSINESS**

**Motion to Approve/ Accept the Consent Agenda items by: G. Paton**

**Second: J. Alexander Vote: Unanimous In Favor (IF)**

BUSINESS AGENDA

**NEW BUSINESS**

A. Request Board Authorization to approve Roof Lease for Cell Tower installation and use (over 3 years).

Motion: **J. Alexander** Second: **G. Paton** Vote: **Unanimous In Favor**

B. Request Board Authorization to Commit \$20,000 net income from the rooftop Lease toward construction and financing of the Community Room / Garage at Hope Street; AND Commit the remainder (\$5,200) toward national & regional conferences, training, and other expenses.

Motion: **J. Alexander** Second: **G. Paton** Vote: **Unanimous In Favor**

C. Request approval of Personnel Policy Changes:

Probationary Period increase from 60 days to 120 Days (4A3 and 4D1)

Appoint Leased Housing Director and Maintenance Supervisor Section3 C

Motion: **G. Paton** Second: **J. Alexander** Vote: **Unanimous In Favor**

D. Request Approval to Amend Zero-Income Policy to require monthly reporting of expense ( See form attached) for as long as the tenant claims Zero-income and does not verify upcoming income.

Motion: **J. Alexander** Second: **G. Paton** Vote: **Unanimous In Favor**

E. Any other Business as Commissioners see fit.

Motion to authorize \$500 Bonus for extensive work in changing banks and ACH set-up (Christine Iaconis) Motion: **Jaye Alexander** Second: **G. Patton** Vote: **Unanimous In Favor**

F. Public Comment -- none

G. Adjournment

Motion: **J. Alexander** Second: **G. Paton** Vote: **Unanimous In Favor**

Executive Session : none