

REGULAR MEETING

May 16, 2017

MINUTES

20 South Washington 6:00pm

ROLL CALL Present **Christine Sullivan, Jerilyn Alexander, Gloria Paton, Rick Leco**
Also Present: **Dan Ouellette**

CONSENT AGENDA

1. **MINUTES**
Regular Meeting – April 27, 2017 (as edited)

2. **FINANCIALS**
April 2017

3. **MONTHLY REPORTS**
Check Register April 2017
Section 8 Financial Report

4. **TENANT ASSOCIATIONS:**

5. **OLD BUSINESS**

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

BUSINESS AGENDA

NEW BUSINESS

A. Annual Board Reorganization

The Chair (C. Sullivan) requested that the Executive Director (Board Secretary) take the gavel as Acting Chairperson to allow for four voters. The New Acting Chairperson accepted nominations for Officers. All four names were entered for consideration.

Rick Leco made the Motion to elect the current slate of Officers “as is”.

Gloria Paton Seconded the Motion.

All four Commissioners voted to elect the current slate – Unanimous In Favor.

The Acting Chairperson handed the gavel to the newly elected Chair, Christine Sullivan.

B. Request Approval to add two new projects to CPS:

- a. Elevator Repairs at South Washington (\$ 48,000 est.)
- b. Retaining wall replacement at Falmouth Street (\$9,900 est.)

Motion: G. Paton Second: R. Leco Vote: Unanimous In Favor

C. Any other Business as Commissioners see fit.

D. Public Comment

E. Adjournment

Motion: R. Leco Second: G. Paton Vote: Unanimous In Favor

Executive Session : none