

REGULAR MEETING

June 20, 2017

MINUTES

20 South Washington 6:05pm

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

CONSENT AGENDA

- 1. **MINUTES**
Regular Meeting – May 16, 2017
- 2. **FINANCIAL** May 2017
- 3. **MONTHLY REPORTS**
Check Register May 2017
Section 8 Voucher Status Report
Public Housing Report
- 4. **TENANT ASSOCIATIONS: -- All Three Tenant Organizations have approved the CIP for 2018**
- 5. **OLD BUSINESS**

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

BUSINESS AGENDA **NEW BUSINESS**

A. Request Approval to submit CIP with priority given to Circle Court roofing. The Circle Court roofing project has to be sped up in light of faster deterioration. As result of shifting priorities there is a domino effect, but the FIVE projects below will be added as approved.

- 1. Elevator Repairs at South Washington (\$ 48,000 est.) – Approved May 16, 2017
- 2. Retaining wall replacement at Falmouth Street (\$9,900 est.) Approved May 16, 2017

The following three were identified by DHCD inspections on November 21-23, 2016; and were approved for CIP on January 17th.

- 3. Entry Floor replacement at Circle Court (667- 1) -- 52 entries est. \$18,164
- 4. Kitchen Faucet replacements at Circle Court (667-1) – 104 units est. \$40,740
- 5. Entry door painting at Circle Court (667-1) --- 52 doors est. \$9,555

NEW --- Compactor repairs at Elm Terrace (667-2) to address aging and wear -- est. \$2,000

Note: FISH 197104 (ADA Door Openers at Elm Terrace) had been approved previously and is scheduled for installation before June 23rd.

Approval to Submit CIP Moved by: J. Alexander Second: G. Paton Vote: **Unanimous In Favor**

B. Request Authorization to sign auditor contract with John Ross (\$5,900) for FY 2017 with option to extend to FY 2018

HOLD for further update

C. Any other Business as Commissioners see fit.

Motion to Authorize E.D. to purchase the ExMark Laser lawnmower for \$9,985.

This is funded by Mod-Admin Allowance under project 197090.

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

D. Public Comment

E. Adjournment

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

Executive Session : none

Regular Board meeting June 19, 2017

C. Any other Business as Commissioners see fit.

Motion to Authorized E.D. to purchase the ExMark Laser lawnmower for \$9,985.

This is funded by Mod-Admin Allowance under project 197090.

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