

REGULAR MEETING

August 15, 2017

MINUTES

20 South Washington 6:00pm

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

CONSENT AGENDA

- 1. **MINUTES**
Regular Meetings – June 20, 2017 And August 8, 2017
- 2. **FINANCIALS**
June 2017 (State side only)
- 3. **MONTHLY REPORTS**
Check Register May 2017
Section 8 Voucher Status Report
Public Housing Report
- 4. **TENANT ASSOCIATIONS:**
- 5. **OLD BUSINESS**

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

BUSINESS AGENDA

NEW BUSINESS

A. Request Authorization to sign three-year auditor contract with Guyder & Hurley in the amounts of \$7,600 (FY 2017) and \$7,200 each (FY 2018 and 2019). Although this is significantly higher than the contract amounts paid to NAHA’s previous auditor (John Ross), these meet the industry levels. Notably, the previous auditor was artificially lower than most auditors as Mr. Ross is a “principal” operator.

Motion: R. Leco Second: J. Alexander Vote: Unanimous

B. Request Authorization to issue IFBs AND sign contracts for upcoming projects as listed in the CIP including (but not limited to) the projects below:

- Elevator Repairs at South Washington (\$ 48,000 est.) – Approved May 16, 2017
- Retaining wall replacement at Falmouth Street (\$9,900 est.) Approved May 16, 2017
- Entry Floor replacement at Circle Court (667- 1) -- 52 entries est. \$18,164
- Kitchen Faucet replacements at Circle Court (667-1) – 104 units est. \$40,740
- Entry door painting at Circle Court (667-1) --- 52 doors est. \$9,555
- Compactor repairs at Elm Terrace (667-2) to address aging and wear -- est. \$6,000

(Full list is identified in the CIP.)

Authorization requested includes “and any other action related thereto” each project to completion.

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

C. Any other Business as Commissioners see fit.

D. Public Comment- Dan spoke about the Little Library and asked for book donations.

He reviewed the national movement of Little Library in housing authorities and described the NAHA library modeled after Dr. Who TV series.

Website: littlefreelibrary.org

E. Adjournment

Motion: J. Alexander Second: G. Paton Vote: Unanimous

Executive Session : none