

**REGULAR MEETING**

September 19, 2017

MINUTES

20 South Washington 6:00pm

**ROLL CALL**

Present **Christine Sullivan, Gloria Paton, Jerilyn Alexander**

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

**Absent: Rick Leco**

CONSENT AGENDA

- 1. **MINUTES**  
Regular Meeting – August 15, 2017
- 2. **FINANCIALS**  
July 2017 Year End
- 3. **MONTHLY REPORTS**  
Check Registers July & August 2017  
Section 8 Voucher Status Report  
Public Housing -- Vacancy ratings
- 4. **TENANT ASSOCIATIONS:**
- 5. **OLD BUSINESS**

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

**BUSINESS AGENDA**

**NEW BUSINESS**

- A. Performance Management Review (PMR) is scheduled for September 21  
The PMR “desk review” is in and was presented to Commissioners for their observations.
- B. Budget for FY 2018 – update
- C. Any other Business as Commissioners see fit.
- D. Public Comment – Dan spoke about the Mass NAHRO Scholarship program for public housing students.  
He pointed out the Go Fund Me website as new fundraiser for donors.
- E. Adjournment

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

Executive Session : none