

REGULAR MEETING

October 10, 2017

MINUTES

20 South Washington 6:00pm

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

CONSENT AGENDA

- 1. **MINUTES**
Regular Meeting – September 19, 2017
- 2. **FINANCIALS**
Sept 2017 reporting is scheduled for Oct 10
- 3. **MONTHLY REPORTS**
Check Registers September 2017
Section 8 Voucher Status Report
Public Housing Status 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. HUD Admin Plan Update –
Motion to Update NAHA Admin Plan following the Nan McKay model by J. Alexander
Second: G. Paton Vote: Unanimous In Favor
- B. Budget for FY 2018 – update
Budget Guidelines have not yet been issued so NAHA cannot prepare FY 2018 budget
- C. Any other Business as Commissioners see fit.- none
- D. Public Comment
Laurie Lawes voiced concern about parking policy at South Washington.
She suggested a Committee be assigned parking assignment responsibilities.
Dan agreed this would be helpful and they shout review it together.
- E. Adjournment
Motion: J. Alexander Second G. Paton Vote: Unanimous In Favor

Executive Session : none