

REGULAR MEETING

MARCH 20, 2018

MINUTES

204 Elm Street (COA) 6:00pm

ROLL CALL Present: Christine Sullivan, Gloria Paton, Jaye Alexander

Absent: Rick Leco – (no fifth Commissioner)

Also Present: Dan Ouellette, Laurie Lawes, Colleen Scott, Dan Stone, and TV North

CONSENT AGENDA

1. MINUTES

Regular Meeting – February 20, 2018

2. FINANCIALS

Check Register –February 2018

Balance Sheets- January & February 2018

3. MODERNIZATION/FORMULA FUNDING -- in progress

4. MONTHLY REPORTS

Section 8

Conventional Housing

5. TENANT ASSOCIATIONS:

6. OLD BUSINESS

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

BUSINESS AGENDA **NEW BUSINESS**

A. E.D request Board authorization to get “best price” contract for GASB 74.

(Odessa is currently the only bidder.)

Motion to authorize this contract by J. Alexander Second: G. Paton **Vote: Unanimous In Favor**

B. Board assessment/ appraisal of E.D. job performance.

Chair Sullivan reported that she and Rick Leco sat with E.D. (Dan Ouellette) for this review.

The performance is acceptable. Commissioner responses were complimentary and helpful in advisory intent. They recommended NAHA begin on a Strategic Plan to address most recent and upcoming regulations changes, as well as NAHA’s future participation in the Town’s Affordable Housing development. All agreed that this type of review should become an annual process.

C. Public Comment -- Commissioner Candidates (Colleen Scott and Dan Stone) were recognized and welcomed to this unique service opportunity. The current Commissioners invited these two to stay after the meeting for informal orientation of “Commissioner roles and expectations”. Dan Ouellette will give the orientation. (Although this session will be attended by three Commissioners, there will be no decisions discussed or votes taken.) Current Commissioners will offer their experiences and observations.

D. Any other Business as Commissioners see fit.

E. Adjournment

Motion to Adjourn by J. Alexander Second: G. Paton **Vote: Unanimous In Favor**

Just prior to vote on Adjournment, Dan Ouellette expressed appreciation for Jaye Alexander’s service as Commissioner, and for her particular skillset and insight lent to NAHA in the three years Dan worked here. The other Commissioners echoed this appreciation and we all wished Jaye well in her next adventures.

Next meeting is April 17th.

Executive Session : none
