

**REGULAR MEETING**

APRIL 17, 2018

**MINUTES** 204 Elm Street ( C O A ) 6:00pm

ROLL CALL Present:, **Rick Leco , Gloria Paton, & Joan Liljander**  
**Absent: Christine Sullivan, Colleen Scott**  
**Also Present: Dan Ouellette, and Joe Hardenbergh**

NAHA's RE-ORGANIZATION MEETING is postponed to May Regular meeting .

Welcome two new commissioners: Colleen Scot and Joan Liljander

CONSENT AGENDA

1. **MINUTES** Regular Meeting – March 20, 2018
2. **FINANCIALS** Check Register & Balance Sheets- March 2018; and March Quarterly Reports.
3. **MODERNIZATION/FORMULA FUNDING**  
Elevator South Washington  
Circle Court Roofs  
Sidewalk repairs (see below)
4. **MONTHLY REPORTS** Section 8 **AND** Conventional Housing
5. **TENANT ASSOCIATIONS:**
6. **OLD BUSINESS**

**Motion to Approve/ Accept the Consent Agenda items by: G. Paton**  
**Second: J. Liljander Vote: Unanimous In Favor ( I F )**

BUSINESS AGENDA **NEW BUSINESS**

- A. E..D. Requests Board authorization to sign contract with Fenton Ewald ending June 31, 2019.  
(Budget provision requires contract.)  
Motion: G. Paton Second: J. Liljander Vote
- B. E. D. Requests Board authorization for Chair to sign the Modernization Subsidy Agreement  
(NAHA accepts CIP funds for FY 2021.)  
Motion: G. Paton Second: J. Liljander Vote: Unanimous In Favor
- C. E.D. reviews Tenant Survey results with Commissioners
- D. E.D. requests authorization to add Circle Court sidewalk repairs to FISH # 197107 (Elm Terrace sidewalk)
- E. E.D. informs the Board of staff **transition**
- F. E.D. informs the Board of weekly staff meetings.  
Requests permission to close the office 12:30pm-2:00pm each Thursday for working lunch meetings.  
Motion: J. Liljander Second : G. Paton Vote: Unanimous In Favor
- G. NAHA Board commendation to Jaye Alexander for her service as Commissioner.  
Acting Chair Rick Leco suggested that the Chair and E.D. prepare an appropriate commendation for presentation ASAP.
- H. Mass NAHRO Legislative Day April 30 ---
- I. Mass NAHRO Annual Conference May 21 & 22
- J. Public Comment:
- K. Any other Business as Commissioners see fit.  
Dan Ouellette informed Commissioners that he brought bank documents for check signatures to be registered. This is routine action whenever new Commissioners are elected and will be asked to sign NAHA payment checks.  
Motion to Change Check Signers by: G. Paton Second: J. Liljander Vote: Unanimous In Favor
- G. Adjournment  
Motion: G. Paton Second: J. Liljander Vote: Unanimous IF

Next meeting is May 15' 2018.