

REGULAR MEETING

September 18, 2018

MINUTES

204 Elm Street (C O A)

6:00pm

Present: Christine Sullivan Rick Leco , Gloria Paton, Colleen Scott & Joan Liljander
Absent: none
Also Present: Dan Ouellette and

CONSENT AGENDA

- 1. **MINUTES**
Regular Meeting – August 14, 2018

- 2. **FINANCIALS**
Financial Reports July & August 2018
- 3. **MODERNIZATION/FORMULA FUNDING**
CIP Plan - update
- 4. **MONTHLY REPORTS**
Conventional Housing
- 5. **TENANT ASSOCIATIONS:**
- 6. **OLD BUSINESS**

<p>Motion to Approve/ Accept the Consent Agenda items by: R. Leco Second: C. Scott Vote: Unanimous In Favor</p>
--

BUSINESS AGENDA **NEW BUSINESS**

- A. E.D. request Board to revisit the BJ’s membership benefit.
Motion to withdraw benefit from personnel package by G. Paton
Second : C. Scott
Vote: Unanimous.
Discussion centered around the “perception of impropriety” and Commissioners agreed this Benefit would not serve well for NAHA’s public perception.
- B. E.D reports status on hiring new staff.
NAHA has not received viable applicants after two posting.
- C. E.D. requests authorization to sign new contract with Dedham Housing Authority to administer Section 8 program (four years). This is instead of hiring new staff.
Motion to approve this contract by J. Liljander Second C. Scott, Vote; Unanimous In Favor
- D. E. D. requests Board authorization to contract with Anchor Fence to replace damaged fence at Circle Court.
Motion to approve this contract by C. Scott Second: J. Liljander Vote: Unanimous In Favor
- E. E.D. informs the Board of MA State Budget status -- Guidelines were expected by Monday September 17, but had not been issued.
- F. Public Comment

- G. Any other Business as Commissioners see fit.
- K. Adjournment
Motion to adjourn: G. Paton Second: J. Liljander Vote: Unanimous In Favor
Next meeting is October 16

Executive Session : none
