

REGULAR MEETING

November 13, 2018

MINUTES

204 Elm Street (C O A)

6:05pm

ROLL CALL

Present: Christine Sullivan, Rick Leco, Gloria Paton, Jon Liljander

Absent: Colleen Scott

Also Present: Dan Ouellette, Stephen Cote (Fenton Ewald)

CONSENT AGENDA

1. MINUTES

Regular Meeting – October 16, 2018

2. FINANCIALS

Financial Reports September & October 2018

3. MODERNIZATION/FORMULA FUNDING

CIP Plan - update Roofing at Circle Court

Projects for Windows at CC and roofs at Clifton are begun.

4. MONTHLY REPORTS

Conventional Housing

5. TENANT ASSOCIATIONS:

Circle Court and S. Washington Tenant Organizations are progressing.

6. OLD BUSINESS

Motion to Approve/ Accept the Consent Agenda items by: R. Leco

Second: J. Liljander

Vote: Unanimous

BUSINESS AGENDA NEW BUSINESS

A. ED requests review of the Budget Proposal and authorization to submit as presented.

Stephen Cote presented the proposed Budget items for Board consideration. There was discussion surrounding Dental benefits, which Dan Ouellette will review and answer directly to the Commissioners.

Motion to approve the Budget as presented ...

(Refer to Budget Certificate Motion wording.)

4001 Motion: R. Leco Second: G. Paton Vote: **Unanimous In Favor**

689 Motion: R. Leco Second: J. Liljander Vote: **Unanimous In Favor**

Motion to Approve the E.D. salary at \$92,479 for FY 2019

AND Authorize the Chairperson to sign the E.D. Salary certificates (FY 2018 & FY 2019)

Motion by: R. Leco Second: G. Paton Vote: Unanimous

B. E.D. requests Board authorization to Lease copier from Canon for 60 months.

2014-2019 Lease was \$236 / month with \$178 for 2,000 copies (\$24,680 total)

2019-2023 Lease is \$166 /month with \$0 for 2,000 copies (\$9,960 total)

New Lease also includes faster and more efficient copy rates; and color capacity.

Motion to authorize the copier Lease by G. Paton.

Second: J. Liljander Vote: Unanimous

C. Public Comment - none

D. Any other Business as Commissioners see fit.

K. Adjournment

Motion to Adjourn: G. Paton

Second: R. Leco

Vote: Unanimous

Next meeting is January 15 ? (No Meeting in December.)

Executive Session : none