

**SPECIAL MEETING**

December 5, 2018 6:00pm

**MINUTES**

20 South Washington Street (NAHA Office)

ROLL CALL Present:, **Christine Sullivan, Colleen Scott , Gloria Paton, & Joan Liljander**

**Absent: Rick Leco (excused)**

**Also Present: Dan Ouellette,**

CONSENT AGENDA (none)

- 1. **MINUTES**  
None
- 2. **FINANCIALS**  
None
- 3. **MODERNIZATION/FORMULA FUNDING**
- 4. **MONTHLY REPORTS**
- 5. **TENANT ASSOCIATIONS**
- 6. **OLD BUSINESS**

**BUSINESS AGENDA NEW BUSINESS**

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

Motion to approve the AMENDED Budget as presented—

*( Refer to Budget Certificate for Motion wording.)*

4001 Motion: G. Paton                      Second: J. Liljander                      Vote: **Unanimous In Favor**

689 Motion: G. Paton                      Second: J. Liljander                      Vote: **Unanimous In Favor**

Motion to Approve the E.D. salary “maximum” at \$92,139

AND Authorize the Chairperson to sign the E.D. Salary certificate (FY 2018 Budget)

Motion by: G. Paton                      Second: C. Scott                      Vote: **Unanimous In Favor**

Motion to approve the January 2018 authorization as amended.

Motion by: G. Paton                      Second: C. Scott                      Vote: **Unanimous In Favor**

B. ED requests Board authorization / acceptance of the additional \$98,000 as awarded in DHCD letter dated November 30, 2018. This is to provide attic insulation for Circle Court. (NAHA is informed Nov 29<sup>th</sup> that it is not eligible for the ABCD funding, as expected.) This Motion is to authorize the Chair to sign the amended funding contract with DHCD when it arrives.

Motion by: C. Scott                      Second: J. Liljander                      Vote: **Unanimous In Favor**

C. Public Comment

D. Any other Business as Commissioners see fit.

Authorize E.D. to sign contract with DHCD approved bidder / contractor

And “any and all other actions related thereto”

for the installation of insulation up to an including completion of this project.

Motion by: G. Paton                      Second : J. Liljander                      Vote: **Unanimous In Favor**

E. Adjournment

Motion to Adjourn by: G. Paton      Second: C. Scott                      Vote: Unanimous In Favor

Next meeting is January 15

Executive Session : none