

In Attendance:

Bob Drainville
Margaret T Keegan
Gary Kellenberger

Carrie Caouette
Elaine Leclerc
Lynn Morin

The monthly meeting of the Blackstone Housing Authority was held January 12, 2016 at 5 P.M. The minutes of the previous meeting were read and accepted.

Director's Report:

1. Members discussed moving the meeting date scheduled for November 8, 2016 to November 15, 2016 so as not to interfere with the State elections. It was unanimously agreed upon to change the date.
2. Audit scheduled for today has been completed by Gruyer & Hurley.
3. A motion was made by Gary and seconded by Lynn to sign and accept the Resolution Authorizing Contract for Financial Assistance for State Aided Capital Improvement Work Plan for development 5001 for Housing Program 667. Upon roll call all members were in favor of the motion. The contract was signed by Chairman Bob Drainville.

Tenant Report:

1. Notice sent out to all dog owning tenants reminding them to pick up after their dogs.
2. Carrie met with Tri Valley Elder Crisis regarding a tenant.
3. Apartments 1D & 4C applicants are under final screenings.

New Business:

1. Bills submitted and approved totaling \$23,597.42
2. Treasurer's Report read and accepted & Dean Bank statement signed.
3. A tenant spoke before the Board.

A motion to adjourn was made by Lynn Morin and seconded by Gary Kellenberger.

Respectfully submitted,

Elaine R. Leclerc
Carrie Caouette

The monthly meeting of the Blackstone Housing Authority scheduled for February 9, 2016 was cancelled due to inclement weather.

Respectfully submitted,

Glaine R. Lelerc

Tenants Report:

1. A No Trespass Order has been served to a previous tenant.
2. Eviction Notice has been served to a tenant.

New Business:

1. Bills submitted and approved totaling \$27,795.82
2. Treasurer's Report and Quarterly Report reviewed.
3. Monthly correspondence & NAHRO News distributed.

A motion to adjourn was made by Gary Kellenberger and seconded by Lynn Morin. All in favor of the motion.

Respectfully submitted,

Elaine R. Leclerc
Carrie Caouette