

Minutes

April 18, 2018

Meeting convened at 1:05pm

Present: Frances Gauthier, Sherry Forleo, Veronica Wood, Gilbert Picard

Absent: Lucy Chabot

Tenant: Stanley Aurell

Motion by Sherry Forleo, seconded by Gil Picard to accept the minutes of the March 21<sup>st</sup> meeting. All in favor. Motion carried unanimously

Motion by Veronica Wood, seconded by Sherry Forleo to accept the Consolidated Voucher Report in the amount of \$113,477.88. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Gil Picard to accept the MRVP Voucher Report in the amount of \$1,049.00. All in favor. Motion carried unanimously.

Motion by Veronica Wood, seconded by Sherry Forleo to accept Amendment #9 in the amount of \$1,765,403.32.

Roll call vote as follows:

Frances Gauthier	Aye
Veronica Wood	Aye
Sherry Forleo	Aye
Gilbert Picard	Aye

Motion carried unanimously

Motion by Veronica Wood, seconded by Sherry Forleo to accept Formula Funding grant for FY 2020 in the amount of \$201,358.

Roll call vote as follows:

Frances Gauthier	Aye
Sherry Forleo	Aye
Veronica Wood	Aye
Gilbert Picard	Aye

Motion carried unanimously

Motion by Gilbert Picard, seconded by Veronica Wood to allow Sherry Forleo to sign contracts and documents. All in favor. Motion carried unanimously.

Motion by Sherry Forleo, seconded by Gilbert Picard to accept the five year MRVP contract. All in favor. Motion carried unanimously.

Carol read the resident survey, and the Board agreed that it doesn't make sense that 4% of the tenants stated that heating problems and plumbing problems have never been fixed. These are emergencies and are fixed within 24 hours. They also agreed that a tenant would not be able to live in an apartment if they didn't have heat or plumbing that worked. The majority of the tenants appear to be satisfied with their apartment and the administration. Copies of the survey will be on the housing authority website.

Gil Picard mentioned that the front door is out of alignment again. He feels that this is a tenant issue and I will speak to the tenant about it.

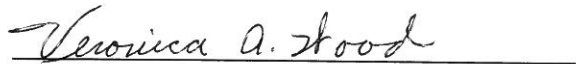
Motion by Veronica Wood, seconded by Sherry Forleo to adjourn. All in favor. Motion carried unanimously.

Meeting adjourned at 2:10


Next meeting May 16, 2018

Respectfully Submitted,


  
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Frances Gauthier

  
\_\_\_\_\_  
Veronica Wood

  
\_\_\_\_\_  
Gilbert Picard

  
\_\_\_\_\_  
Carol A. Smith

  
\_\_\_\_\_  
Sherry Forleo

  
\_\_\_\_\_  
Lucy Chabot