

Upton Housing Authority

April 8, 2015

*Attendees: Mildred Galeone, Rena Richard, Richard Kennedy,
Judith McGee, Linda Jones
Also Present: Betty Roche*

Absent: None

Meeting was called to order at 6:00 pm

Secretary's Report

Richard Kennedy made a motion to accept the minutes of the March 2015 meeting as presented. Linda Jones seconded the motion. The board voted, all were in agreement, approved and passed unanimously.

Accounts Payable Warrant

Richard Kennedy made a motion to accept the accounts payable report as presented. Rena Richard seconded the motion. The board voted, all were in agreement, approved and passed unanimously.

Regular Business Meeting

The board was presented the two parking policy drafts drawn up by the housing authority's attorney. The parking policy that was chosen unanimously does not contain assigned parking spaces. As discussed the assigned policy would be extremely difficult to enforce. The board agreed on the one in which the spaces are not assigned but would like to have the policy worded a little different. The board would like to add certain specifications toward an assigned handicap parking space. I will contact our attorney and bring her up to date on this issue and get back to the board to have the policy signed and enforced.

Vacancies

I have informed the board that unit B#5 has been accepted and that the tenant will be moving in as of May 1st. As of now there are no additional vacancies.

Sun Connect

The Housing Authority board agreed to accept the Virtual Net Metering offer presented to them by Sun Connect. Rena Richard made a motion to accept the offer as presented. Linda Jones seconded the motion. The board voted, all in agreement and passed unanimously.

The meeting was adjourned at 7 pm

Next board meeting to be held on May 13, 2015