

WAREHAM HOUSING AUTHORITY

57 Sandwich Road
Wareham, Massachusetts 02571
(508) 295-8031

FAX (508) 291-2148

Board Meeting

June 9, 2010

The Wareham Housing Authority Board of Directors meeting was called to order by
Chairman Hall at 11:00 p.m.

Present: Donald Hall, Chairman

Pamela Sequeira, Executive Director

Martin Benoit

Paul Innis

Donna Barros Pat Zimmer 11:05am

Absent None

Other's Present: Josephine Chapman, Jean Benoit

Chairman Hall asked for a motion to accept the minutes for the meeting held in May 19,
2010.

Motion: Moved by Paul Innis and seconded by Martin Benoit has presented to the board
Motion passed 4-0

Chairman Hall asked for a motion to review and pay the bills for the month of June.

Motion: Moved by Paul Innis and seconded by Martin Beniot to pay the bills for the month of
June Motion passed 5-0-0

Paul Innis asked if under new business number article 3 could be tabled until the end.

Motion: Chairman Hall asked for a motion.

Moved by Paul Innis and second by Martin Benoit to table article number 3 until the end
Motion passed 5-0-0

Update May Conference

Donald Hall, Pat Zimmer and Donna attended Monday and Don Hall and Donna Barros
attended Tuesday. Don and Donna met with Leslie Bos and Sharon Napier from
DHCD and gave an overview of what is to come in the future. They had a discussion
of how to pool all the funds within the Town, DHCD, and Private Developers The
board requested for Director to invite someone from CEDA, representative from the
Selectman's Office along with Dick Paulsen Finance Committee to discuss applying
CDGB funds. The Director will invite them to the next meeting.

Chairman Hall and Donna attended the new open meeting laws. Affective July 1, 2010
Each member will have a copy at the next meeting.

Chairman Hall asked for a motion to accept the Utilities Allowance Section 8 as presented

Motion: Moved by Pat Zimmer and seconded by Martin Beniot to accept as presented
Motion passed 5-0-0

Authorize Signature Bank Cards all board member are authorized to sign checks as of
this date.

Motion: Chairman Hall asked for a motion to remove from the table the reorganization the Board of Director.

Moved by Paul Innis and second by Martin Benoit to remove article number 8 table.

Chairman Hall felt he would like a new chairman at this time, so he decline to remain as chairman.

Nominations were opened:

Paul Innis nominated Donna Barros for Chair seconded by Martin Beniot

Paul nominated Donald Hall for VC seconded by Donna

Martin nominated Pat for Secretary seconded by Paul

Donald nominated Martin for Treasurer seconded by Paul

Paul will stay the state appointee

Nominations were closed

All in Favor- passed 5-0

Executive Director Report: Vacancies are on and Fire Alarm System is being worked on at this time.

Next meeting will be at Agawam Village.

Chairman asked if there was any further business to discuss.

Motion: There being no further business to discuss Donna Barros moved and seconded by Paul Innis to adjourn the meeting at 12:10P.M.

Motion passed on a vote 5-0.

Respectfully Prepared and Submitted by:

Pamela Sequeira, Executive Director

Approved by: Donald Hall, Chairman

