

WAREHAM HOUSING AUTHORITY

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

FAX (508) 291-2148

Board Meeting

August 18, 2010

The Wareham Housing Authority Board of Directors meeting was called to order by Chairman Barros at 11:07 p.m.

Present: Donna Barros, Chairman
Martin Benoit
Paul Innis
Donald Hall

Pamela Sequeira, Executive Director

Absent: Pat Zimmer

Other's Present: Josephine Chapman, Jean Benoit, Gloria Thatcher, Dawn Beatty

Chairman Barros asked for a motion to accept the minutes for the meeting held in July 21, 2010.

Motion: Moved by Paul Innis and seconded by Donald Hall 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 July 2010.

Motion: Moved by Paul Innis and seconded by Donald Hall to pay the bills for the month of July 2010 Motion passed 3-0-1

Robert Minichielli from the CD-MAC Non-profit and Development present a proposal for unit he would like to put off Swift Beach Rd. After a discussion with the board the board thanked Mr. Minichielli for his proposal and will wait for his approval at town meeting. He would like to see the project done within one year.

The Authority had its visit from the Architectural Access Board for the complaint/remedy. After a discussion with the Director, Chairman and Member Beniot we will wait for their report which should be in a few weeks.

The Board asked if this would be a good time to have Attorney Pat Grace do a training for Board members new roles. The director will set a workshop for the board as soon as possible.

Chairman Barros asked for a motion to review the Executive Director's contract and add an amendment to the present contract. After a discussion the Chairman request that this be put on the agenda for the next meeting perhaps to make some changes.

Motion: Moved by Paul Innis and second by Donald Hall to put the Executive Director's contract on the next month agenda for review. Motion passed 4-0-0

Update on board Members certification. Donna has one more session.

CPA will be taken applications this month. We need to request more fund for Agawam & Redwood

Chairman Barros requested the Director to make an appointment with Congressman Barney Frank. Director Sequeira has sent a letter to Senator Pacheco requesting him to do a site visit of Agawam Village.

Executive Director Report: Vacancies are none and Fire Alarm System is done at this time.

Next meeting will be at Agawam Village. September 15, 2010

Chairman asked if there was any further business to discuss.

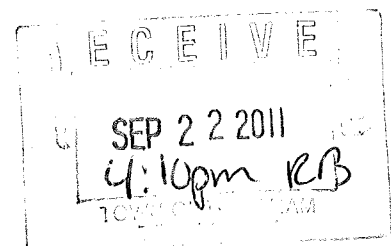
Motion: There being no further business to discuss Donna Barros moved and seconded by Paul Innis to adjourn the meeting at 12:32P.M.

Motion passed on a vote 4-0.

Respectfully Prepared and Submitted by:

Pamela Sequeira, Executive Director

Approved by: Donna Barros, Chairman



WAREHAM HOUSING AUTHORITY

57 Sandwich Road, Unit 51

Wareham, MA 02571

TEL: 508-295-8031

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August 5, 2010

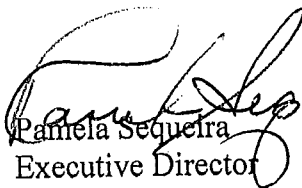
The Honorable Marc R. Pacheco
Massachusetts State House
Room 312-B
Boston, MA 02133

Dear Senator Pacheco:

On behalf of the Wareham Housing Authority Board of Directors, I am writing to invite you to conduct a personal tour of our elderly housing complex located at Agawam Village in Wareham. Although you have been kind enough to send one of your aides in your stead, the Board feels it is important for you to see firsthand some of the issues and concerns we face in caring for our elderly tenants as well as our efforts to maintain a high quality environment within the community.

If you have any questions or would like any additional information on our complex, please feel free to contact me. Thank you in advance for your consideration, and we look forward to the opportunity to meet with you. I will contact your office next week in anticipation of scheduling a meeting.

Sincerely,


Pamela Sequiera
Executive Director

PS:kcl

MSA Community Listing

Metropolitan FMR Areas

Barnstable Town, MA Metropolitan Statistical Area contains the following areas:

BARNSTABLE COUNTY, MA TOWNS OF Barnstable town, MA; Bourne town, MA; Brewster town, MA; Chatham town, MA; Dennis city, MA; Eastham town, MA; Falmouth town, MA; Harwich town, MA; Orleans town, MA; Provincetown town, MA; Sandwich town, MA; Truro town, MA; Wellfleet town, MA; Yarmouth town, MA

Boston-Cambridge-Quincy, MA-NH HUD Metro FMR Area contains the following areas:

ESSEX COUNTY, MA TOWNS OF Amesbury town, MA; Beverly city, MA; Danvers town, MA; Essex town, MA; Gloucester city, MA; Hamilton town, MA; Ipswich town, MA; Lynn city, MA; Lynnfield town, MA; Manchester-by-the-Sea town, MA; Marblehead town, MA; Middleton town, MA; Nahant town, MA; Newbury town, MA; Newburyport city, MA; Peabody city, MA; Rockport town, MA; Rowley town, MA; Salem city, MA; Salisbury town, MA; Saugus town, MA; Swampscott town, MA; Topsfield town, MA; Wenham town, MA

MIDDLESEX COUNTY, MA TOWNS OF Acton town, MA; Arlington town, MA; Ashby town, MA; Ashland town, MA; Ayer town, MA; Bedford town, MA; Belmont town, MA; Boxborough town, MA; Burlington town, MA; Cambridge city, MA; Carlisle town, MA; Concord town, MA; Everett city, MA; Framingham town, MA; Holliston town, MA; Hopkinton town, MA; Hudson town, MA; Lexington town, MA; Lincoln town, MA; Littleton town, MA; Malden city, MA; Marlborough city, MA; Maynard town, MA; Medford city, MA; Melrose city, MA; Natick town, MA; Newton city, MA; North Reading town, MA; Reading town, MA; Sherborn town, MA; Shirley town, MA; Somerville city, MA; Stoneham town, MA; Stow town, MA; Sudbury town, MA; Townsend town, MA; Wakefield town, MA; Waltham city, MA; Watertown city, MA; Wayland town, MA; Weston town, MA; Wilmington town, MA; Winchester town, MA; Woburn city, MA

NORFOLK COUNTY, MA TOWNS OF Bellingham town, MA; Braintree town, MA; Brookline town, MA; Canton town, MA; Cohasset town, MA; Dedham town, MA; Dover town, MA; Foxborough town, MA; Franklin city, MA; Holbrook town, MA; Medfield town, MA; Medway town, MA; Millis town, MA; Milton town, MA; Needham town, MA; Norfolk town, MA; Norwood town, MA; Plainville town, MA; Quincy city, MA; Randolph town, MA; Sharon town, MA; Stoughton town, MA; Walpole town, MA; Wellesley town, MA; Westwood town, MA; Weymouth town, MA; Wrentham town, MA

PLYMOUTH COUNTY, MA TOWNS OF Carver town, MA; Duxbury town, MA; Hanover town, MA; Hingham town, MA; Hull town, MA; Kingston town, MA; Marshfield town, MA; Norwell town, MA; Pembroke town, MA; Plymouth town, MA; Rockland town, MA; Scituate town, MA; Wareham town, MA

SUFFOLK COUNTY, MA TOWNS OF Boston city, MA; Chelsea city, MA; Revere city, MA; Winthrop town, MA

Brockton, MA HUD Metro FMR Area contains the following areas:

NORFOLK COUNTY, MA TOWNS OF Avon town, MA

PLYMOUTH COUNTY, MA TOWNS OF Abington town, MA; Bridgewater town, MA; Brockton city, MA; East Bridgewater town, MA; Halifax town, MA; Hanson town, MA; Lakeville town, MA; Marion town, MA; Mattapoisett town, MA; Middleborough town, MA; Plympton town, MA; Rochester town, MA; West Bridgewater town, MA; Whitman town, MA

EFFECTIVE AUGUST 9, 2010

Barnstable Town, MA MSA	\$43,800	\$50,050	\$56,300
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Boston-Cambridge-Quincy, MA-NH HMF A	\$45,100	\$51,550	\$58,000
Brockton, MA HMF A	\$44,700	\$51,100	\$57,500
Lawrence, MA-NH HMF A	\$45,100	\$51,550	\$58,000
Lowell, MA HMF A	\$45,100	\$51,550	\$58,000

Berkshire County, MA (part) HMFA	\$43,800	\$50,050	\$56,300
Pittsfield, MA HMFA	\$43,800	\$50,050	\$56,300

[illegible]

Franklin County, MA (part) HFMA	\$43,800	\$50,050	\$56,300
Springfield, MA HMFA	\$43,800	\$50,050	\$56,300

Eastern Worcester County, MA HMFA	\$45,100	\$51,550	\$58,000
Fitchburg-Leominster, MA HMFA	\$43,800	\$50,050	\$56,300
Western Worcester County, MA HMFA	\$43,800	\$50,050	\$56,300
Worcester, MA HUD Metro HMFA	\$44,750	\$51,150	\$57,550

Nantucket County, MA	
\$54,950	\$62,800
\$70,650	