

**WAREHAM HOUSING AUTHORITY**

**57 Sandwich Road, Unit 51**

**Wareham, MA 02571**

**TEL: 508-295-8031**

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**Board Meeting**

**October 20, 2010**

The Wareham Housing Authority Board of Directors meeting was called to order by Chairman Barros at 1:33 p.m.

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

Pamela Sequeira, Executive Director  
Absent: None

Other's Present: Richard Paulsen, FinCon, Thomas Joy, Fee Accountant  
Tenants: J. Chapman, R. Harrington, A. Sequeira, G. Honl, J. Benoit, K. Bouley, A. Mendes  
B. Valotta, D. Beatty V. McGee

**Tenant Participation:** None

Chairman Barros asked for a motion to accept the minutes for the meeting held in September 9, 2010.

**Motion:** Moved by Paul Innis and seconded by Donald Hall has presented to the board  
Motion passed 5-0

Paul Innis asked Chairman Barros if they could take Item 4 of the agenda out of order  
Motion made by Paul Innis and seconded by Donald Hall to go out of order to number 4.  
Motion passed 5-0-0

Motion made by Paul Innis to review the Budget for FY 11 with Thomas Joy Jr. Fee Accountant.  
Tom Joy we review the lines items on the budget and after question and answers from the Board  
Motion: Moved by Paul Innis for Chairman Barros to read the certification to the Board and seconded  
by Donald Hall to accept as read. Motion passed 5-0-0  
Chairman Barros asked to review and sign the bill for October 2010

**Motion:** Moved by Don Hall and seconded by Paul Innis to pay the bills for the month of October.  
Motion passed 5-0-0

Mr. Heaton from H & H Associates LLP proposal is to take no action  
No one from the selectman was in attendance.

Atty. Pat Grace will be having a Board Training @ Redwood Park October or November 5, 2010  
@ 9am

Chairman Barros gave a recap of the meeting with Rep Willams Gifford, Sen. Pacheco, Selectman  
Holmes, P. McPartland, DHCD, M. Andrews TA R. Paulsen FinCon, D. Barros Chairman P. Sequeira  
E.D. We will be asking the CPA for \$500,000 over the next two years.  
CPA Applications are due December 7, 2010. Mr. Paulsen suggested we have a partition for the  
tenants submitted with the application. J. Chapman will Do Agawam. A. Sequeira

**Motion:** Moved by Don Hall and seconded by Martin Beniot to have the meeting at Redwood.  
Motion passed 5-0-0

Executive Director Report: Vacancies are two at this time.  
State Auditors will be done November 30, 2010

D. Barros will be attending the MassNahro Monday & Tuesday, P. Zimmer will be attend on  
Monday

Chairman Barros asked if there was any further business to discuss.

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4:10pm RS

**Motion:** There being no further business to discuss Paul Innis moved and seconded by Don Hall to adjourn the meeting at 1:06 P.M.  
Motion passed on a vote 5-0.  
Respectfully Prepared and Submitted by:

Pamela Sequeira, Executive Director

*Donna Barros* Chairman  
Approved by: Donna Barros, Chairman

