

WAREHAM HOUSING AUTHORITY

57 Sandwich Road, Unit 51

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Board Meeting

December 15, 2010

The Wareham Housing Authority Board of Directors meeting was called to order by Chairman Barros at 11:00 am

Present: Donna Barros, Chairman
Martin Beniot Sr.
Donald Hall

Pamela Sequeira, Executive Director

Absent: Paul Innis, Pat Zimmer

Other's none

Chairman Barros asked for a motion to accept the minutes for the meeting held November 17, 2010.

Motion: Moved by Donald Hall and seconded by Pat Zimmer with corrections to the board
Motion passed 3-0

Chairman Barros asked for a motion to pay the bills for the month December.

Motion: Moved by Donald Hall and seconded by Martin Beniot to pay the bills for the month of December. Motion passed 3-0

Chairman Barros informed the board that there is a meeting with the CPC on January 12, 2011 @ 6:30 pm to review the CPA application.

Executive Director report: 1 Vacancy

Chairman Barros requested the Director to add to the minutes that Donald Hall disrupted the meeting. No motion was made to add this to the minutes.

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

Motion: There being no further business to discuss Donald Hall moved and seconded by Martin Beniot Sr. to adjourn the meeting at 12:15 P.M.

Motion passed on a vote 3-0.

Respectfully Prepared and Submitted by:

Pamela Sequeira, Executive Director

Approved by, Chairman Donna Barros

