

WAREHAM HOUSING AUTHORITY

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Board Meeting

September 14, 2011

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

All Cell Phones are off during the meeting.

Present: Pat Zimmer, Chairman Pamela Sequeira, Executive Director
 Donna Barros
 Martin Benoit
 Paul Innis

Absent: Donald Hall

Other's Josephine Chapman, Jean Beniot, Bob, Surdam, Jane Keigwin, Donna Catanzaro, Cesidia Brousseau, Charles Semple, Henry Fernandes

Tenant Participation: Henry explained to the board that he send a petition to Sharon Napier, Housing Management Specialist Bureau of Housing Management.

The Board thanked Mr. Fernandes and will follow up on said petition. Mr. Fernandes did not leave a copy.

The Board discussed having a workshop to clarify what the tenants should expect if we face a hurricane in the future.

OLD BUSINISS:

Chairman Zimmer read the letter from Marc Andrews needing more information pertaining to the violations. Executive Director will speak to Mr. Andrews for clarification and report back to the board.

Chairman Zimmer asked for a motion to accept the minutes as amended for August 17, 2011

Motion: Moved by Paul Innis and seconded by Donna Barros to accept as amended.

Motion passed 4-0-0

Chairman Zimmer asked for a motion to pay the bills and review the warrant.

Motion: Moved by Paul Innis and seconded by Martin Beniot to pay the bills and review the warrant for the months of August. Motion passed 4-0-0

Executive Director Report: 4 Vacancies, The FY12 Budget will be presented to the board at the next meeting.

Executive Director up dated the board as to the Agawam Village Exterior Upgrade.

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

Motion: There being no further business to discuss in regular session Paul Innis moved and seconded by Pat Zimmer to adjourn the meeting at 11:42 P.M. Motion passed 4-0-0

Next meeting at Redwood on Oct 19, 2011

