

THE NEW WAREHAM HOUSING AUTHORITY

Making Things Better for our Residents

Beginning July 2013

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Wareham, Massachusetts 02571

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Meeting Minutes

Held At Agawam Village

FOR BOARD MEETING: June 19, 2013

1. Meeting called to order at 11:00am
2. Roll Call – Robert Powilatis, Donald Hall, Paul Innis, Pamela Sequeira
Absent: Donna Barros
 - a. For the approval of minutes of regular session held on April 2013- no meeting was held, Paul Innis made motion, Bob Powilatis seconds the motion, was voted 3-0-0.
 - b. Authorization to sign bills was passed 3-0-0
 - c. Stated that Pam needed to approve the change order. Paul Innis needed more information as well as Bob Powilatis. Powilatis stated from now on he wants to know what it is for, needs original contract, labor materials that were needed, all information that should have been provided in his packet. Powilatis states that there is lacking information provided in packets. Vote passed 3-0-0
 - d. Consulting services for an executive director/acting director/staff hours/ ED ad – Pam Sequeira stated she did not put ad in paper for consulting services, wants board to figure out what they are doing to replace her.
Bob Powilatis stated that they need to do a search that consists of background check, experience, references, interviews, and then they will negotiate who is qualified for position. While decisions are being made, Powilatis recommended bringing in Executechs as of July 1st to help operate the authority or get a Part-Time director from different authority to help run WHA.
Paul Innis wanted board to consider having Pamela stay to be a transitional consultant after retirement. Innis also stated that the board will advertise for the position while Pam is still around. Made motion, Donald Hall seconds the motion.
Bob Powilatis wants to know how her pay will be determined and will she still be working in carver?
Pam S. states that she will charge an hourly rate as transitional assistant and knows that she cannot get paid over certain amount.

Bob Powilatis brings to boards' attention that they could've still put an ad out for the position, a broader ad for part-time position, collaboration from other authorities.

Opposed to keep Pam on as transitional assistant.

Paul Innis says, to bring someone in who knows nothing about Wareham Housing Authority makes no sense – Pam is most qualified.

Bob Powilatis recommends that it is time to make changes, needs someone who will follow duties and not waste, abuse, or misuse public money.

- h. Health and Safety Initiative Award FY13 approval due to DHCD June 30, 2013. Bob Powilatis stated that due to lack of time we need to get paperwork in by the 30th to get reimbursed. Donald made motion, Paul Innis seconds the motion – voted 3-0-0.

UNFINISHED BUSINESS

-Laureen Brenton to replace Martin Benoit.

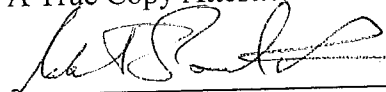
Brenton stated that she will need training, but has been a nurse for many years and would like to oversee and help improve anything for the elders.

Bob Powilatis says that this does not belong on agenda because they were informed in April meeting that Martin Benoit was retiring. He states that procedures have not been followed because there should be an equal opportunity for all and there should have been an ad.

Paul Innis suggests that they notify selectman to put on their agenda to make this appoint. Paul Innis made motion, Donald Hall seconds the motion.

Meeting Adjourned at 2:00PM

A True Copy Attest...



Robert A. Powilatis, Chair