

**THE NEW WAREHAM HOUSING AUTHORITY**

**Making Things Better for our Residents**

Beginning July 2013

57 Sandwich Rd.,

Wareham, Massachusetts 02571

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**Wareham Housing Authority**

**Minutes of Special meetings held on Wednesday, September 18, 2013**

**At 34 Church Ave, Redwood Park, Wareham MA 02571**

A special meeting of the Wareham Housing Authority was held in the community building at 34 Church Ave, Redwood Park on Wednesday, September 18, 2013. A quorum being present, the meeting was called to order by the Chairman, Robert A. Powilatis at 11:40am.

**ROLL CALL:**

*Members Present:* Robert A. Powilatis and Rudolph Santos Sr.

*Members not present:* Donna Barros

*Non-Members Present:* Victoria Mattos, Administrative Assistant and Residents

- Powilatis explained the search for Executive Director and stated that we are preliminarily interviewing Plymouth Redevelopment Authority, Mashpee Housing Authority and Sandwich Housing Authority and two applicants interested in the Maintenance 1 position.
- Powilatis explained about the bids for the generators. He told the residents that we are going to look for the most reasonable generator for each complex. Also he spoke about the donations for the generator fund letting all residents know we will separately account for generator donations.
- The fence around Agawam Village has been taken down by Plymouth County Sheriffs' Department on Tuesday, September 17, 2013. Also going to do lane markings, hallways, siding painting, and signs at the entrances.
- Powilatis makes motion that Bill Lockwood presented himself as a candidate to be on the Board of Commissioners.  
Santos seconds the motion **Voted/Passed 2-0-0.**

**Resident Participation:**

- Can maintenance please wash outside of the windows at each complex?
- Need new carpets in bedrooms and living rooms –carpeting is causing stumbling.
- Fix downstairs door, so it does not slam / Rubber stop.

**APPROVAL OF MINUTES OF September 4, 2013:**

Powilatis asks for a motion to be made to approve the minutes for the September 4, 2013 special meeting. Santos makes motion to accept minutes printed for September 4, 2013, Powilatis seconds the motion.

**Voted/Passed 2-0-0**

**MANAGEMENT REPORT:**

Powilatis asks to make a motion to approve the management report received from Catherine Luna. Santos makes motion, Powilatis seconds the motion.

**Voted/Passed 2-0-0**

**APPROVAL OF BILLS:**

Powilatis asks for motion to be made to review and pay payroll and bills subject to review. Santos makes motion, Powilatis seconds motion

**Voted/Passed 2-0-0**

**EXECUTIVE SESSION:**

Powilatis asks that we moved into executive session at 11:45am, not to return to regular session to screen candidates for management and maintenance list names.

Santos made motion to move into executive session, Powilatis seconds the motion.

**Voted/Passed 2-0-0**

**Meeting Adjourned at 2:45 PM**

A True Copy Attest

A handwritten signature in black ink, appearing to read 'R. A. Powilatis', written over a horizontal line.

Robert A. Powilatis, Chairman/COO