

Wareham Housing Authority
Special Meeting
Agawam Community center
December 18, 2013

Recognizing a quorum the chair called the meeting to order at 12:00P.M.

Present: Robert Powilatis, Chairman, Rudolph Santos, Sr., Vice Chairman, William Lockwood, Associate Member

Absent: none

Others Present: Jacqueline Hickey, Administrator, Resident Henry Fernandes, Resident Dawn Beatty, and other citizen residents.

New Business:

FY2014 Budget for program 400-1 Elderly was reviewed and presented and explained in detail to Board Members and the FY2014 MRVP Budget was reviewed and presented and explained in detail to the Board Members along with all the subsidiary schedules.

Voted to approve FY2014 budgets William Lockwood moved and Rudy Santos 2nd 3-0-0.

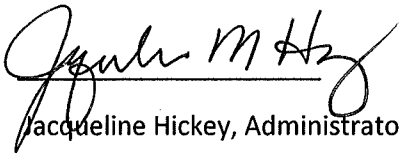
Board members signed the appropriate budget certification documentations

Presentation by Judy DeGrassi on the need for emergency shelter in Wareham. Presented House of Hope Transitional Housing Program. Board thanked her and expressed support and wished there was something we could do in the immediate recognizing the tremendous need in Wareham

Meeting Adjourned 2:30pm

Next Meeting 1/22/2014 at 12:00noon

A True Copy Attest,



Jacqueline Hickey, Administrator, Secretary Treasurer