

The new Wareham Housing Authority (WHA)  
Special Meeting  
Agawam Community Building  
June, 26 2014

Recognizing a quorum the Chair called the meeting to order at 3:40 P.M.

Present: Robert Powilatis, Chairman, William Lockwood, Member, Jane Donahue, Member, Donna Bronk, Treasurer

Absent: Rudolph Santos, Vice Chair

Others Present: Jacqueline Hickey, Administrator, Robert White, Wareham Cable TV

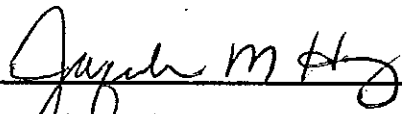
The chair announced that all electronic devices should be off and asked all to rise for the "Pledge of Allegiance."

Using the 48 hour rule Motion to accept and approve bid for stoops from Mark Henderson also authorize Board Chair to sign the authorization and certifications from DHCD by Lockwood, 2<sup>nd</sup> by Bronk, reluctant 4-0-0.

Reviewed some of the draft personnel policies

Motion to Adjourn 5:55 p.m. by Bronk, 2<sup>nd</sup> by Donahue 3-0-0

A True Copy Attest,

  
Jacqueline Hickey, Secretary

8/19/14  
Date: