

The Wareham Housing Authority (WHA)
Regular Meeting
Redwood Community Building
34 Church Ave., Wareham, MA 02571
February 18, 2015

Recognizing a quorum the Chair called the meeting to order at 2:42 P.M.

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

Absent: Rudolph Santos, Vice Chairman

Others Present: Jacqueline Hickey, Administrator/Secretary, Aiden Foley and Mark Silvia, Blue Wave Energy Group

The Chair announced that all electronic devices should be off so as not to interfere with meeting and asked all to rise for the "Pledge of Allegiance."

OLD BUSINESS:

1. Motion made by Mr. Lockwood and 2nd by Ms. Bronk to accept October 18, 2014 Executive Session Minutes, Motion made by Ms. Donahue, 2nd by Mr. Lockwood to accept November 19, 2014 meeting minutes, 4-0-0, Motion made by Ms. Bronk 2nd by Donahue to accept December 19, 2014 meeting minutes, 4-0-0.
2. Motion Mr. Lockwood and 2nd by Ms. Bronk to authorize the signing of bills and documents presented by Administrator that have adequate supporting documentation and appropriate approval, 4-0-0.

NEW BUSINESS:

CHAIRMAN'S REPORT – Chairman wants to schedule a Performance Review on Administrator, Please see attached (previously emailed) Annual Report, Report on the Wareham Land Trust meeting. Chair Powilatis reached out to Turning Point to connect with Wareham Land Trust on property located at 500 Main Street, West Wareham MA, all parties agreed to look into further options. Auditors have started their audit. Ms. Donahue and Ms. Bronk, want on the record the lack of communication. They believe that they do not get communication that the Board Chair receives. Chair acknowledged their comments and stated he gives them all information, but will work on the timeliness of all documents addressed to him as Board Chair. Ms. Bronk wants it on the record that she addressed the Administrator to give all board members scanned copies of all documents addressed to Board Chair on behalf of the Wareham Housing Authority. Chair directs administrator to make sure all documents addressed to board get copies to board.

SUBCOMMITTEE'S REPORTS - None

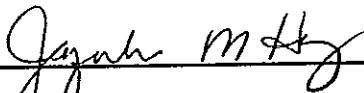
Motion by Ms. Donahue to accept \$82,750.00, an increase in formula funding from \$1,382,554.00 to \$1,465,304.00 for the FY15 water conservation Sustainability Fund and Public Housing Reserve, 2nd by Mr. Lockwood, Discussion, 4-0-0.

ADMINISTRATOR'S REPORT – Please see attached

Blue Wave Energy group did a presentation on net metering credits. The Board requested that Blue Wave give names of clients that Blue Wave has worked for. Ms. Bronk requested copies of the last 12 months electricity bills. It was decided to wait to make a decision on requests.

Adjournment, next meeting 3/18/2015 2:30pm motion made by Ms. Donahue and 2nd by Ms. Bronk, 4-0-0.

A True Copy Attest,


Jacqueline Hickey, Secretary

4/6/15

Date:

