



West Boylston Housing Authority

87 MAPLE STREET - ORCHARD KNOLL
WEST BOYLSTON, MASSACHUSETTS 01583
(508) 835-6060

MINUTES OF THE OCTOBER 1, 2008 BOARD OF COMMISSIONERS MEETING HELD AT 87 MAPLE STREET, ORCHARD KNOLL, AT 7:00 P.M.

MEMBERS PRESENT:

Paul Menard, Chairman
Eva Gambaccini, Asst Chairman
Joan Welsh, Secretary
Emily Witkus, Asst Treasurer

MEMBERS ABSENT:

Richard Duguay, Treasurer

OTHERS PRESENT:

Anita Sullivan, Executive Director

The Regular Meeting of the Board of Commissioners was called to order at 7:05 p.m. by Chairman, Paul Menard.

New Business:

Anita read a letter dated to the Chairperson from the Auditor's office. Today was the first day of the audit.

Anita distributed the new Net Income Limits by Household size released by DHCD. The Income limits are as follows:

\$43,050 - 1 person
\$49,200 - 2 people
\$55,350 - 3 people
\$61,500 - 4 people
\$66,400 - 5 people
\$71,350 - 6 people

Anita spoke more about the information available at www.communitypreservation.org. It is a good way to get ideas of what other communities are doing to create affordable housing with the funds. To date 133 communities have voted to approve the Community Preservation Act. Some who had it in place since 2001 have not used any funds, so it is important to note that it isn't critical to spend the funds immediately. Anita encouraged members of the Board to visit the site to get a better feel for what projects are being funded through Community Preservation monies.

Unfinished Business:

The Board members continue to assess how the Authority will best serve the West Boylston community and will form a mission statement when the direction is clearly defined.

Maintenance Report

Chuck Strong, Maintenance Supervisor, will be attending the MAHAMS seminar at Seacrest from 9/14-9/16/08.

Executive Director's Report

The October NAHRO newsletter had not been published yet. Anita will send it to the Board members when received.

The October 2008 checks were signed and distributed for the Board's review.

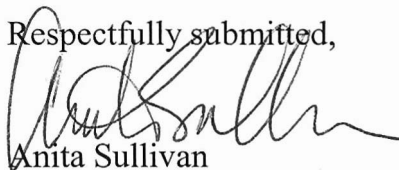
Review & Approval of Minutes

Joan Welsh made a motion to accept the minutes of the Regular Board Meeting held September 10, 2008. Eva Gambaccini seconded the motion. All in favor.

Adjournment

Eva Gambaccini made a motion to adjourn the meeting at 7:45 p.m. Joan Welsh seconded the motion. All in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Anita Sullivan', written over the printed name.

Anita Sullivan
Executive Director