

Scituate Housing Authority, March 12, 2013

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON
TUESDAY, MARCH 12, 2013 AT 5:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order: 5:05 PM
Present: Patricia Butler
Michael Collins
Stephen Coulter

Absent: John Zigouras

Also Present: Kathy DeMarsh, Executive Director and Secretary to the Board
Elizabeth Judge (5:45pm)

Bills and Communications

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To acknowledge receipt and approve the Accounts Payable warrant

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To acknowledge receipt of the Maintenance Report of
March 12, 2013

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To acknowledge receipt of the Reconciliation Reports for
February, 2013

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To acknowledge receipt of the Monthly Financial Reports for January 31, 2013

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To acknowledge receipt of the Director's Report of
March 12, 2013

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To acknowledge receipt and adopt revised MRVP Income Limits for Determination of Eligibility and
Continued Occupancy effective March 1, 2013 as issued in Notice MRVP 2013-01

Ayes: 3 Nays: 0 Abstained: 0

Members were notified of the receipt of FYE 9/30/13 Budget Approvals. The Executive Director asked if she
could go ahead and process the Administrative Salary Increase previously approved by the Board.

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To approve processing the Administrative Salary Increase approved in the Budget for FYE 9/30/2013

Old Business

Driftway Property

Member Stephen Coulter informed the Board that he had spoken to Selectman Joseph Norton regarding
the cost to hook up to Town sewer. Mr. Norton said it would cost \$14,000 per unit for the hook up.

Discussion/Appointment New Board Member

Elizabeth Judge was invited to meet the Board members and give a brief background of herself and her interest in filling the unexpired seat on the Scituate Housing Authority Board.

Generators-tabled

No Smoking Policy-tabled

New Business

Letter from the Scituate Housing Authority Board members to residents about Regionalization-Chair, Patricia Butler had drafted a letter and forwarded to all members for comments and or changes. A final draft was received for distribution to all residents of the Scituate Housing Authority and to be posted in all Community Rooms.

On a motion by Michael Collins, seconded by Stephen Coulter, it was unanimously

Voted: To adjourn the meeting, the time being 6:02PM

Ayes: 3Nays: 0Abstained: 0

(Seal) _____
Kathy J. DeMarsh, Secretary