

Scituate Housing Authority, April 16, 2013

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON
TUESDAY, APRIL 16, 2013 AT 5:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order:5:10 PM

Present: Patricia Butler

Michael Collins

Stephen Coulter

John Zigouras

Absent:

Also Present:Representative James Cantwell; Rob Garrett, Maintenance Supervisor; Kathy DeMarsh,
Executive Director and Secretary to the Board

Tenants present: Margaret Keyes and Justin Curry

Bills and Communications

Regionalization of Housing Authorities Update- Discussion ensued with an explanation of the Governor's bill to the tenants in attendance.

Representative Cantwell offered to attend coffee hours at the Community Rooms to allow residents to attend and share their feelings on Regionalization.

Representative Cantwell was invited to the meeting to recognize our Chairperson, Patricia Butler whose second term was coming to an end. Representative Cantwell presented a Certificate of Service with the State of Massachusetts seal, to Ms. Butler for her ten years of service to the Scituate Housing Authority Board of Commissioners.

On a motion by John Zigouras, seconded by Stephen Coulter, it was unanimously

Voted:To acknowledge receipt and approve the Accounts Payable warrant and the March Payroll Journal

Ayes: 4Nays: 0Abstained: 0

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

Voted:To acknowledge receipt of the Reconciliation Reports for

March, 2013

Ayes: 4Nays: 0Abstained: 0

On a motion by Stephen Coulter, seconded by John Zigouras, it was unanimously

Voted:To acknowledge receipt of the Monthly Financial Reports for February 28, 2013

Ayes: 4Nays: 0Abstained: 0

On a motion by Stephen Coulter, seconded by John Zigouras, it was unanimously

Voted:To acknowledge receipt of the Director's Report of

April 16, 2013

Ayes: 4Nays: 0Abstained: 0

On a motion by John Zigouras, seconded by Stephen Coulter, it was unanimously

Voted:To acknowledge receipt and adopt the Minimum Wage Rates for Maintenance in accordance with the Department of Labor Standards issued effective April 1, 2013 through March 31, 2014

Ayes: 4Nays: 0Abstained: 0

On a motion by John Zigouras, seconded by Michael Collins, it was unanimously

Voted:To acknowledge receipt and CFA Amendment to the Capital Improvement Work Plan 5001(Formula Funding) in the amount of \$172,446.

Ayes: 4Nays: 0Abstained: 0

Old Business

Generators-discussion ensued about the progress on the generator project. Board members were advised that Rick Mahoney, Modernization Consultant was working on the specs for generators for each of the

community rooms in our state program and to upgrade the generator for the Central Park building. No Smoking Policy-discussion ensued. The majority of Board members were in favor of setting a No Smoking Policy. Member, John Zigouras advised the Executive Director to talk with other housing authorities and see what is being done in other towns.

New Business

Housing Consultant-Chairperson, Patricia Butler asked that the Board think about inviting a non-profit developer to a housing authority meeting to discuss the Driftway property. She requested that the Executive Director email the list of non-profit developers received at the presentation on Housing Consultants hosted by the CPC to the Board.

On a motion by Stephen Coulter, seconded by John Zigouras, it was unanimously

Voted: To adjourn the meeting, the time being 6:50PM

Ayes: 4Nays: 0Abstained: 0

(Seal) _____
Kathy J. DeMarsh, Secretary