

Scituate Housing Authority, October 9, 2013

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON
TUESDAY, OCTOBER 9, 2012 AT 5:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order: 5:08 PM

Present: Michael Collins

Stephen Coulter

John Zigouras

Patricia Butler

Absent:

Also Present: Rich Conlon, Fee Accountant; Kathy DeMarsh, Executive Director and Secretary to the Board

Bills and Communications

Fee Accountant, Rich Conlon presented Operating Budgets for FYE 9/30/13 for all programs. Board members had the opportunity to review and ask questions.

On a motion by Michael Collins, seconded by Stephen Coulter, it was unanimously
Voted: To approve the FYE 9/30/13 Operating Budget for Federal Program MA049-1
Ayes: 4 Nays: 0 Abstained: 0

On a motion by John Zigouras, seconded by Michael Collins, it was unanimously
Voted: To approve the FYE 9/30/13 Operating Budget for State
Program 400-1
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by John Zigouras, it was unanimously
Voted: To approve the FYE 9/30/13 Operating Budget for State
Program 689-1
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To approve the FYE 9/30/13 Operating Budget for State
Program MRV-P
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by John Zigouras, it was unanimously
Voted: To approve the September 18, 2012 Meeting Minutes, as written
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by Stephen, it was unanimously
Voted: To acknowledge receipt of the Maintenance Report of October 9, 2012
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by John Zigouras, it was unanimously
Voted: To acknowledge receipt of the Reconciliation Reports for September, 2012
Ayes: 4 Nays: 0 Abstained: 0

On a motion by John Zigouras, seconded by Stephen Coulter, it was unanimously
Voted: To acknowledge receipt of the Monthly Financial Reports for
August 31, 2012
Ayes: 4 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To acknowledge receipt and approve Change Order No. 1 for the Central Park Parking Lot
Renovations Project contingent upon the release of the Stop Work Order and approval to go ahead by Neil
Duggan, Town of Scituate Building Commissioner
Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To award the Contract for the Formula Funding Lincoln Park Roof Replacement Project to the lowest bidder, WPI Construction, Inc., accepting the base bid and alternate 1 and 2, with a total cost in the amount of \$51,165.

Ayes: 4 Nays: 0 Abstained: 0

Old Business

Driftway Property

Stephen Coulter had agreed to contact local realtors to get a sense of the current market. At the time of meeting, he had not received the numbers.

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

Voted: To adjourn the meeting, the time being 6:30PM

Ayes: 4 Nays: 0 Abstained: 0

(Seal) _____
Kathy J. DeMarsh, Secretary