

**Scituate Housing Authority, September 18, 2012**

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON  
TUESDAY, SEPTEMBER 18, 2012 AT 5:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order: 5:10 PM

Present: Michael Collins

Stephen Coulter

John Zigouras

Patricia Butler

Absent:

Also Present: Kathy DeMarsh, Executive Director and Secretary to the Board

**Bills and Communications**

Board members received a copy of the Budget Questionnaire for FYE 9/30/13 for review, in preparation of the Budget.

Board members received a copy of the Selectmen's letter sent to Representative James Cantwell, Representative Garrett Bradley and Senator Robert Hedlund stating concern that individual Housing Authority members had in being required to certify "under the pains and penalties of perjury" DHCD issued Certifications. The letter was written to request that legislation be filed to prohibit DHCD from imposing this burden on individual Housing Authority members. Draft legislation was included.

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

Voted: To acknowledge receipt of the Selectmen's letter.

Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To approve the August 14, 2012 Meeting Minutes, as written

Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Maintenance Report of August 14, 2012 and September 18, 2012

Ayes: 4 Nays: 0 Abstained: 0

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

Voted: To acknowledge receipt of the Reconciliation Reports for August, 2012

Ayes: 4 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

July 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 of the Director's Report for September 18, 2012

Ayes: 4 Nays: 0 Abstained: 0

**Old Business**

**Driftway Property**

Discussion ensued. It was determined that the next step should be to contact local realtors to get a sense of the current market. Member, Stephen Coulter agreed to get this information.

**Council on Aging**

The Board agreed to postpone meeting with the Council on Aging until the Housing Authority gathers more information. The Executive Director was asked to contact the COA and inform them of this.

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

Voted: To adjourn the meeting, the time being 6:10PM  
Ayes: 4Nays: 0Abstained: 0

(Seal) \_\_\_\_\_  
Kathy J. DeMarsh, Secretary