

Scituate Housing Authority, August 14, 2012

A SCITUATE HOUSING AUTHORITY REGULAR MEETING WAS HELD ON
TUESDAY, AUGUST 14, 2012 AT 5:00 PM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order: 5:07 PM
Present: Michael Collins
Stephen Coulter
Patricia Butler

Absent: John Zigouras, Maryanne Lewis (suspended)
Also Present: Kathy DeMarsh, Executive Director and Secretary to the Board

Bills and Communications

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To approve the July 10, 2012 Meeting Minutes, as amended

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by Stephen Coulter, it was unanimously
Voted: To acknowledge receipt of the Reconciliation Reports for July, 2012

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by Stephen Coulter, it was unanimously
Voted: To acknowledge receipt of the Monthly Financial Reports for
June 30, 2012

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by Stephen Coulter, it was unanimously
Voted: To acknowledge receipt of the Director's Report for August 14, 2012

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Michael Collins, seconded by Stephen Coulter, it was unanimously
Voted: To acknowledge receipt of the Quarterly Operating Statements ending 6/30/12 for Programs 400-1
and 689-1

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To acknowledge receipt of Public Housing Notice 2012-09 and to adopt the 2012 Revised Income
Limits for Admission and FMRs for Continued Occupancy effective August 9, 2012

Ayes: 3 Nays: 0 Abstained: 0

On a motion by Stephen Coulter, seconded by Michael Collins, it was unanimously
Voted: To acknowledge the Request for Public Records by the Patriot Ledger for Financial Transactions of
the Housing Authority's State and Federal Reserve Accounts for the period 1/1/12-8/9/12

Ayes: 3 Nays: 0 Abstained: 0

An update on the Certifications required under Public Housing Notice 2012-01 was given by Chairperson,
Patricia Butler. She indicated that the Operating Reserves were still frozen and that the results of the
Hearing at the Selectmen's Meeting on August 7, 2012 where Maryanne Lewis was temporarily suspended
from the Board of Commissioners was not accepted by the Department of Housing and Community
Development. The DHCD said that the temporary suspension was not final. Removal of the member was
necessary to release the frozen funds.

Old Business

Driftway Property

Chairperson, Patricia Butler said she would like to revisit the possibility of obtaining Plans from Mackenzie
Engineering for the Driftway property. The plans would include clustered housing of 25-30 units, one and
two bedroom combinations.

Council on Aging

The Board was informed that the Council on Aging had invited members of the Scituate Housing Authority to attend their regular meeting on April 11, 2012 to discuss plans for a new Senior Center. Chairperson, Patricia Butler and Executive Director Kathy DeMarsh attended the meeting. It was proposed by the COA that the two Boards meet to discuss the possibility of building the new Senior Center on the Driftway property or to possibly swap the Driftway property for another parcel of land.

Members agreed to invite the COA Board to attend a future meeting of the Scituate Housing Authority to hear their thoughts on the subject.

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

Voted: To adjourn the meeting, the time being 6:15PM

Ayes: 3Nays: 0Abstained: 0

(Seal) _____

Kathy J. DeMarsh, Secretary