

HOUSING AUTHORITY OF THE TOWN OF MANSFIELD
REGULAR MEETING MINUTES
Housing Authority Office
December 17, 2010
8:00 a.m.

Attendance: Mr. Long, Chairperson; Mr. Simonsen, Vice Chairperson; Mr. Eddy; Secretary and Treasurer; Ms Hall, Assistant Treasurer; Ms Christison-Lagay Assistant Secretary was excused; and Ms Fields, Executive Director.

The meeting was called to order at 8:05 a.m. by the Chairperson.

MINUTES

A motion was made by Mr. Eddy and seconded by Ms Hall to accept the minutes of the November 18, 2010 Regular Meeting. Motion approved unanimously

COMMENTS FROM THE PUBLIC

None

COMMUNICATIONS

None

REPORTS OF THE DIRECTOR

Bills

A motion was made by Ms Hall and seconded by Mr. Eddy to accept the November bills. Motion approved unanimously.

Financial Reports –A (General)

A motion was made by Mr. Eddy and seconded by Mr. Simonsen to approve the October Financial Reports. Motion approved unanimously.

Financial Report-B (Section 8 Statistical Report)

A motion was made by Mr. Simonsen and seconded by Ms Hall to approve the November 2010 Section 8 Statistical Report. Motion approved unanimously.

REPORT FROM TENANT REPRESENTATIVE

Resident Advisory Committee

The survey will be completed and distributed in the spring.

COMMITTEE REPORTS

Finance Committee

None

UNFINISHED BUSINESS

RAP Update

Ms Fields requested an increase in the RAP contract and is waiting for a response from Christina Keune at DECD. Ms Fields applied to use the APTS

program (fees paid as the State Service Charge) to Corinne Nocida at CHFA and is waiting for a reply.

ARRA Weatherization Program

The Access Agency has set up the energy audits for January 3rd and 4th. Once that is completed, the MHA will be advised of what work can be done on the units.

Call for Aid at Wright's Village

Ms Fields is continuing to investigate the possibility of removing the monitoring of the system. It is anticipated that the information gathering and tenant input will take a few months to complete.

2000 GMC Truck Donation

The old 2000 GMC Sierra truck was donated to Cars for Breast Cancer.

NEW BUSINESS

Holinko Estates Kitchen and Bath Upgrade

Ms Fields is gathering information and pricing on upgrading the kitchens and baths. It is anticipated that the upgrades could be done as unit turn over. Unit 2G is in especially bad shape and will be serve as a prototype for the others.

OTHER BUSINESS

None

ADJOURNMENT

The Chairperson declared the meeting adjourned at 9:18 a.m.

Dexter Eddy, Secretary

Approved:

Richard Long, Chairperson