

HOUSING AUTHORITY OF THE TOWN OF MANSFIELD

SPECIAL MEETING MINUTES

Housing Authority Office

May 29, 2013

10:30 a.m.

Attendance: Mr. Long, Chairperson; Mr. Simonsen, Vice Chairperson; Mr. Eddy, Secretary and Treasurer; Ms Hall, Assistant Treasurer; Ms Ward, Commissioner; and Ms Fields, Executive Director and Guest Ms Vangsness, Section 8 Coordinator.

The meeting was called to order at 10.34 a.m. by the Chairperson.

SPECIAL BUSINESS

Section 8 Administrative Financing

The financial deterioration of the Section 8 program was discussed. Administrative fees have been on a decline since 2003. The 2013 administrative fee funding level was further reduced by sequestration to a historic low of 69% of the administrative fee level set by HUD. HUD's administrative fee rate for 2013 is \$80.17 per voucher leased per month. HUD is currently paying \$55.31 per voucher leased per month. The Board discussed asking each town to reimburse the Housing Authority \$25.17 per voucher leased in its town per month. For years, the Housing Authority has been absorbing the program costs not covered due to fee reductions from its reserves. It no longer has reserves to continue funding the program without help from the towns whose citizens are using the program.

Review Preferences for Section 8 Waiting List

Ms Fields distributed the Housing Authority's current waiting list preferences for review. Ms Fields will bring the changes discussed in addition to the other changes to Chapter 4 to the Regular June board meeting for approval.

Holinko Estate Solar Panels

Mr. Mickey Toro attended the meeting to present the current state program, costs and design requirements of installing solar panels on the roof of building 5 at Holinko Estates. The Board will more fully discuss financing at the Regular June board meeting.

MEETING DATE CHANGE

The Regular June Board Meeting was has been changed from June 20, 2013 at 8:30 to June 14, 2013 at 8:30.

The Regular July Board Meeting that was previously changed to July 8, 2013 at 9:00 am has been changed again to July 25, 2013 at 8:30 am.

ADJOURNMENT

The Chairperson declared the meeting adjourned at 1:25 p.m. without objection.

Dexter Eddy, Secretary

Approved:

Richard Long, Chairperson

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