

Avon Housing Authority

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TOWN OF AVON

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MINUTES REGULAR MONTHLY MEETING

May 6, 2015

5:00 P.M.

The Avon Housing Authority held its regular monthly meeting on Wednesday, May 6, 2015 at 5:00 p.m. at the office of the Housing Authority, 1 Fellowship Circle, Avon, MA. Chairman Jensen called the meeting to order at 5:00 p.m.

Board Members Present:

M. Janet Jensen

Judy Laniewski

Sonya Mahoney

Chairman

Vice Chairman

Assistant Treasurer

Board Members Absent:

Jo Holmes

John Sullivan

Treasurer

Clerk

Others Present:

Sherry Guilbault

Executive Director

Guests/Tenants:

None

Board members reviewed the Maintenance Report.

M/Laniewski, S/Mahoney. Motion to approve the minutes of the regular meeting of April 7, 2015. Unanimous vote, motion passed.

M/Mahoney, S/Laniewski. Motion to accept the 667 vouchers through May 6, 2015. Unanimous vote, motion passed

M/Mahoney, S/Laniewski. Motion to accept the Executive Director's time sheets as presented through May 1, 2015. Unanimous vote, motion passed.

Executive Directors Report:

Vacancy and lease activity since the last Board Meeting:

9A Vacant - 3/11/15 – Eviction - **Leased 4/28/15**

8A Vacant - 4/1/15 – Deceased -

Annual re-certification in progress, new rents will be effective June 1, 2015.

Executive Director's Contract expired April 14, 2015. The Director will put together a rough draft for the May meeting.

The Executive Director presented the Board with Revised March 2015 Regular Meeting Minutes, as there was an error in the original meeting minutes.

M/Mahoney, S/Laniewski. Motion to approve the Revised Minutes of the regular meeting of March 3, 2015. Unanimous vote, motion passed.

2015 Snow Removal Exemption received in the amount of \$2,450.00 from the Department of Housing and Community Development.

Avon Housing Authority was awarded \$10,005.00 for the cost of the 2015 rooftop snow removal costs from the Department of Housing and Community Development.

MassNAHRO Conference May 17-20, 2015. Janet, Judy and Sherry will be attending.

Next meeting scheduled for Wednesday, June 3, 2015

M/Mahoney, S/Laniewski. Motion to accept the Executive Director's Report as presented. Unanimous vote, motion passed.

Old Business:

Veteran's Housing to be kept tabled until a future meeting.

New Business:

Operating and Balance Statements for March 2015. Tabled until next meeting.

The Board stated they would like to discuss a No Smoking Policy at the next Board Meeting, looking into Solar Panels and the possibility of installing cameras in the courtyard and community room.

Executive Director will have policies to present to the Board at the June Meeting.

M/Mahoney, S/ Laniewski. Motion to adjourn meeting at 5:45 p.m. Unanimous vote, motion passed.

Next Meeting is scheduled for Wednesday, June 3, 2015 at 5:00 p.m.

Respectfully submitted, \



Sherry L. Guilbault
Secretary/Executive Director