

**Block Island Housing Board
Wednesday, March 6, 2013
Town Hall, Old Town Road
4:00 p.m.**

Present: John Spier, Patty Murphy, Kay McManus, Shane Howrigan. Also present were Joan Baker and Bonny Ryan to take the minutes.

Not Present: Cindy Pappas, Millie McGinnes, Rosemary Tobin

Meeting was called to order at 4:02. It followed the bid opening.

1. Approval of minutes February 6, 2013

Minutes were approved as written in a motion by Patty Murphy and seconded by Shane Howrigan.

Ayes 4(Spier, Murphy, McManus, Howrigan) Nays 0 Absent 3(Pappas, McGinnes, Tobin)

2. Public Input – none at this time.

3. Financial Statements, Tax Collection, Bonding authority for Financial Town Meeting.

Financial statements were approved in a motion by Patty Murphy and seconded by Shane Howrigan.

Ayes 4(Spier, Murphy, McManus, Howrigan) Nays 0 Absent 3(Pappas, McGinnes, Tobin)

Clerk reported that \$76,058.93 has been collected to date.

The draft letter attached for bonding authority was tabled.*

4. Resolution on Reforms to Low and Moderate Income Housing Act.

No action was taken.

5. Jacke Property Outstanding Issues

Joan Baker told the Board about her issues with:

- Her boiler – Peter McNerney is trying to fix.
- leak under her bathtub – John Henry will replace the drain.
- Ben Martin is coming on Friday to fix a few things.
- Two Outlets in the Basement do not work – Joan will ask Tammy Tyler about this.

Ms. Baker reminded the Board that she did not have any literature on the mechanicals in her house. Clerk will ask Cindy Pappas if she has them.

6. Brown Smith Discussion

The bid received for clean-up on Plat 14 Lot 55 was discussed.

Suggestions were made in lieu of accepting this bid. A community-based clean-up or using community service was proposed. John Spier will call Peter Mott to remove the cars.

A motion was made by Patty Murphy and seconded by Shane Howrigan to reject the bid and consider other options for clean-up on Plat 14 Lot55. *

Ayes 4(Spier, Murphy, McManus, Howrigan) Nays 0 Absent 3(Pappas, McGinnes, Tobin)

John Spier asked if the Town had a negotiated rate for a dumpster. Bonny Ryan will find out and will write a thank you letter and reject the bid.

The Housing Questionnaire submitted by Rosemary Tobin and Shane Howrigan was tabled for next month's agenda.* The questions were reviewed and will be revamped.

The draft advertisement that John Spier developed was discussed and will be on next month's agenda*.

At 5:10 p.m. a motion was made by Patty Murphy and seconded by Shane Howrigan to enter closed session pursuant to RIGL§42-46-5(a)(5) acquisition of property.

Ayes 4(Spier, Murphy, McManus, Howrigan) Nays 0 Absent 3(Pappas, McGinnes, Tobin)

At 5:20 p.m. a motion was made by Patty Murphy and seconded by Shane Howrigan to return to open session, seal the minutes and note that no votes were taken in closed session.

Ayes 4(Spier, Murphy, McManus, Howrigan) Nays 0 Absent 3(Pappas, McGinnes, Tobin)

At 5:21 a motion was made by Patty Murphy and seconded by Shane Howrigan to adjourn.

Next meeting: April 3, 2013 4:00 p.m.

*Denotes items for next agenda

Minutes accepted: 4/3/2013

Bonny Ryan