

Scituate Housing Authority

Regular Meeting

Friday September 22, 2017 5:15 PM

Rockland Oaks Housing Project – Community Room

104 Rockland Road

NORTH SCITUATE, RI 02857

Minutes

Meeting called to order at 5:24 PM, Present Chair Finnegan, Carol Costa, and Fred Touchette

Motion to approve Minutes of the 9-8-2017 meeting made by Touchette 2nd Costa Motion carries.

Motion to approve expenditures made by Touchette 2nd by Costa Motion carries.

The following three resolutions are read and briefly discussed. It is explained that these resolutions are a formalization of actions previously discussed by the board.

Motion to adopt Resolution 2017-2008, to approve self manage the Property, moved by Costa 2nd by Touchette Resolution passed and adopted.

Motion to adopt Resolution 2017-2009, to approve Management Plan and transmit to USDA, moved by Costa 2nd by Touchette Resolution passes and is adopted.

Motion to adopt Resolution 2017-0010, to appropriate reserve money

to operating for capital improvements from April 2017-present, moved by Costa 2nd by Touchette resolution passes and is adopted. Motions, policies and plans will be transmitted to USDA Rural forthwith.

Tenants explain the yard sale meeting was confusing and the yard sale needs to be further discussed Costa indicates she will meet with them in the next few days to get things back on track.

No public comments. Commissioner comments; Costa indicates she received the RI Housing MOR findings today and there were 29 pages of findings, deficiencies and items which need to be addressed, as well the overall finding was that of unsatisfactory. The full report and corrective actions will be put on the next agenda.

Motion to adjourn at 5:45 PM