

Scituate Housing Authority

Special Meeting

Friday October 13, 2017 5:30 PM

Rockland Oaks Housing Project – Community Room

104 Rockland Road

NORTH SCITUATE, RI 02857

Minutes

Call to order at 5:32 PM

**Fred Touchette, Richard Finnegan Carol Costa –present excused
Drobnis Fay.**

**Motion to approve the minutes of the September 22, 2017 meeting by
Costa 2nd Touchette motion carries**

**Mail from USDA Rural on approval of new management plan Costa to
take lead. Going back and forth hope to have approval soon.**

**\$35,815.37 paid for expenditures. Approved discussion the money,
as new vacancies, gutters, maintenance, water heater, long overdue
work. Motion to approve Costa 2nd Touchette motion carries.
Discussion of the ongoing capital improvement work being put into
the project.**

**Discussion on pet deposits and security deposits procedures and
accounts. New policies will be in place under separate accounts and
forms are prepared.**

**Discussion of attempting a grant to get a large fire suppression tank.
Resident agree.**

Heating oil contract pursuant to procurement Costa makes a motion to put Rambone and Sprague under contract 2nd Touchette Motion carries.

Mortgage is discussed Richard Finnegan suggest Kara Fay be the lead on investigation new mortgage options. Moved by Costa 2nd By Touchette Motion carries

Solar and Public Water motion made to put Neal Drobni on lead to investigate Solar and public water options 2nd Touchette Motion carries.

NON Smoking policy is in effect t- Costa indicates there are any smoking cessation programs. Will be purchasing a receptacle. New leases will reflect all policies.

Joelle working very hard on all the files and MOR.

Flagpole rededication new project to rededicate the flagpole, tentatively scheduled for 11-13-2017. Inviting the Federal Delegation.

MOR update Joelle and RI Housing working on the 29 pages of findings. Coming along

Realpage coming along with Chaput & Feeney. Confidentiality strictly

adhered to in this process, pursuant to EIV protocols

Laundry money is up. Vacancy report one vacancy 2nd floor unit being rehabbed. Turn around time has improved markedly.

Tenant Association Update - Yard sale was fun and we learned lessons. But, we had a great time!

Christmas Party for residents and Board 12-15-2017 5:00 PM

Consider a NON profit as a 501 (c) 3. to seek grants.

Richard Finnegan- Comment reached out to RIEO for grants and programs for geothermal and more efficient washers and dryers. RIS savings are terrific we must continue the savings through sustainable energy.

Costa - Eager to get the MOR in order and make SHA a state of the art agency. Costa gives a list of all of Joelle's skills and certifications.

Touchette - Question about the door the Door finish is awaiting the electrician for the completion of the auto door outside.

Public comment concerns about the pull cords and the relay system for emergencies. Will touch base with the Chief.

Motion to adjourn 6:32PM