

TOWN OF SCITUATE

Housing Authority

**Regular Meeting Friday December 1, 2017 5:30 PM Rockland Oaks
Housing Project – Community Room 104 Rockland Road NORTH
SCITUATE, RI 02857**

**Call to Order Call to order 5:35 PM Present Richard Finnegan,
Freddie Touchette, Carol Costa and Property manager Joelle
Alberson – Excused Neal Drobnis and Kara Fay**

**Approval of the November 3, 2017 minutes – Motion by Costa to
Approve the minute of 11-3-2018 second Touchette motion carries**

**Correspondence, bills, communications Motion to approve
expenditures by Costa second by Touchette motion carries.**

**Correspondence and discussion of water testing by Costa, She
indicates that the SHA should take steps to decipher the public water
supply questions; she will reach out to DOH. Letter and invitations
received from the Trust. Costa thinks the SHA should apply for
grants n the next go around for relay and direct communication with
the SFD and PD. Joelle will look into the process. Rambone and
Sprague will ensure the boilers are ready for winter. Mike Rendiluc
from USDA visited the property and toured the improvements with
Finnegan and Costa, he is pleased and encouraged the SHA to look
into more development in conjunction with USDA. (11-28-2017)**

Joelle reported that the issues with all the systems are being resolved slowly but surely she will make this a top priority (Real Page, MINC, MOR, HUD)

Review discussion approval of Water supply system at Rockland Oaks –previously noted the SHA ED will reach to DOH to determine the process going forward.

Winter Ready Plans in place for the storm events including a plan for vehicle storage during peak plow times. Joelle will prepare notices for resident clarifications

Vacancy/Rehab report- Moving ahead to mitigate old damage in floors, plumbing, fixtures and anything revealed in the course of rehab. Costa notes these are Capital improvement as the previous company failed to address them, as such the SHA must ask for replacement reserve for these major rehabs. Motion by Touchette to ask for replacement reserve made Costa 2nd motion carries. Joelle will prepare the appropriate forms for USDA and HUD.

SHA Housing initiatives are always being researched for new development and grant seeking.

Tenants Association Update – Joelle will work with Judy at the Senior Center to develop a better ride program.

Public Comment – questions regarding plowing and safety are asked and addressed.

No Commissioner Comments Motion to Adjourn – 6:15 PM