

TOWN OF SCITUATE

Scituate Housing Authority

Regular Meeting Minutes Saturday March 10, 2018, 9:00 AM

Rockland Oaks Housing Project – Community Room 104 Rockland Road

NORTH SCITUATE, RI 02857

Call to Order 9:04 AM. Present Finnegan, Butola, Costa, Excused: Drobnis and Fay

Motion to approve the February Minutes with edits Costa Second by Butola - Motion carries:

To add the language “Where were these folks then?”

Motion to approve the expenditures 2nd Butola - Motion carries

Water status update; project on going. Also, to make the record clear that Northeast was brought in on an emergency basis, so the record is clear.

Motion to move property manager’s report up moved. Joelle gives her report. Discussion of utility allowances and AC charges for the summer months. Service contract for Toshiba contract, board agrees to accept the contract for the new and donated copier. Motion made and seconded on copier. Motion to accept Property manager report by Costa 2nd Butola and motion carries. Discussion of solar panels for energy generation. Discussion of grants for tub cuts etc.

No tenants association yet. Working on it. Invites for the St Patrick's and St Joseph's Day celebration in Community Room 10 AM for Zeppoles and Irish Soda Bread.

Public Comment- Jean Rivard upset with the PC loss and still pulling for URI. Norm has a question about the water results. They will be posted. Norn guarantees that the Seahawks will beat the Pats next time they play. Inspections' for apartments will be scheduled, with notice to tenants. Requests for awning over back doors, Costa will get some specs and see if it can be built into the 5 year plan.

Motion to adjourn 9:40 AM