

NEWINGTON HOUSING AUTHORITY
MEETING MINUTES
September 1, 2010

Roll Call and Call to Order

Present: Steve Karp, Rita Golden, Gary Guyette, Kevin Mason and Melinda Harvey, Director,
Absent: Colleen Kornichuk

The Chair called the meeting to order at 5:40pm.

Public Comment

No public comment.

Approval of Minutes

There was a motion to approve the minutes of the August 4, 2010 meeting, made by Gary Guyette and seconded by Rita Golden. Motion passed.

Financial Statement

-The Financial Statement reflected all balances through July 31, 2010.

No questions on the finances.

Kevin will look into the possibility of investing in Bonds as opposed to the CDs given the low rate of return.

Signing of Checks

Kevin Mason signed checks.

Correspondence

No correspondence

Director's Report

-Seven of the ten cabinets are completed, and the last three are scheduled to be completed by September 13th.

-Keith Murphy Construction is almost done replacing the rot in the doors at Cedar and the painter has started painting.

-Vacancy continues to stay high. We had two more deaths in August, one was a resident who just moved in on August 1.

-The application wait list is open for the month of September. Though we still have quite a few people on the wait list Melinda is finding that a lot of them own a house and have not sold it so are not ready to move.

-Bob Counihan has been helping straighten out some of the payroll tax issues.

-The audit is just about complete. The auditors still have to go to Imagineers, but otherwise are done at the HA office.

-The October meeting scheduled at Keleher Park is the annual HUD meeting.

Old Business

New Business

The meeting was adjourned at 6:19pm.

Respectfully submitted:

Melinda Harvey

Executive Director