

Minutes of Monthly Meeting on April 10, 2012
Tuesday – TIME: 7:30 P.M.

- 1. Roll Call:** Assistant Chairman Poitras called the meeting to order at 7:40pm. Commissioners Teresa Galipeau and Linda Yanke were present. Commissioner Folker arrived at 8:05 pm. Commissioner Randy Weidig was excused. Public present: Eleanor Geiling, Gabe Winston, Bill Cunningham, Irma Kuchinsky, Deanna Clark, and Dorothy Paquette.
- 2. Minutes:** The Minutes of the Monthly Meeting of March 13, 2012 were reviewed. A motion to accept the Minutes was presented by Assistant Chairman Poitras. Commissioner Galipeau moved first, Commissioner Yanke seconded the motion.
- 3. Director's Report:** Director Miller stated the rental recertification is now complete for the year. Director Miller gave an update on the sprinkler system. P&J Sprinkler is continuing to correct the problems with the second floor system. They should be done next week. Director Miller stated that the office received a donated laptop computer from CHFA.
- 4. Public to be heard:** None
- 5. Financial Report:** Assistant Chairman Poitras made the motion to approve the financial report for April. Commissioner Yanke moved first, Commissioner Galipeau seconded the motion and the motion was approved.
- 6. Correspondence:** Director Miller presented a letter from the Department of Economic and Community Development stating that the budget for the Resident Services Coordinator Program has been decreased. Ashford Housing Authority will receive a decrease of \$400 from the program for this year.
- 7. Business:** Director Miller reviewed the Minutes from the Tenant Meeting on April 2, 2012 regarding the base rent increase. Chariman Folker moved to pass a resolution to increase the base rent to \$445.00 effective July 1, 2012. Commissioner Yanke seconded the motion and the motion passed unanimously.
- 8. Adjournment:** Motion to adjourn by Assistant Chairman Poitras at 8:20 p.m. Commissioner Yanke motioned first, Commissioner Galipeau seconded and the motion carried.

Submitted:

Jessica Miller