

Minutes of Monthly Meeting on August 14, 2012
Tuesday – TIME: 7:30 P.M.

- 1. Roll Call:** Chairman Folker called the meeting to order at 7:30pm. Commissioners Teresa Galipeau, Dennis Poitras, Randy Weidig and Linda Yanke were present. Public present: Brian Fletcher, Sandra Labrecque.
- 2. Minutes:** The Minutes of the Monthly Meeting of July 10, 2012 were reviewed. A motion to accept the Minutes was presented by Chairman Folker. Commissioner Poitras moved first, Commissioner Weidig seconded the motion.
- 3. Director's Report:** Director Miller stated that she is in the process of updating the Tenant Selection Plan and the Affirmative Fair Housing Marketing Plan. Director Miller will send out both documents to all Commissioners for review and approval at the next meeting.
- 4. Public to be heard:** None
- 5. Financial Report:** Chairman Folker made the motion to approve the financial report for July. Commissioner Yanke moved first, Commissioner Weidig seconded the motion and the motion was approved.
- 6. Correspondence:** Director Miller shared the letter from the Town of Ashford regarding the DEEP permit renewal. Director Miller also distributed copies of the award letters from DECD for the RAP and RSC programs. Chairman Folker presented a letter from the 300th Anniversary Committee. Director Miller agreed to attend the planning meeting this month. Commissioner Poitras presented a letter from Peter Huckins in regards to possible funding to improve the heating system in the building.
- 7. Business:** None
- 8. Adjournment:** Motion to adjourn by Chairman Folker at 8:00 p.m. Commissioner Poitras motioned first, Commissioner Galipeau seconded and the motion carried.

Submitted:

Jessica Miller