

LUNENBURG HOUSING AUTHORITY

MINUTES OF REGULAR MEETING

October 19, 2010

Members Present: Elizabeth Murphy, Member
Deborah A.H. Christen, Member
Susan Szocik, Vice-Chairperson
Sheila Lumi, Member

Member absent: John Romano, Chairperson

Also Present: Eugene Capoccia, Executive Director

There were a number of residents present. Tenants were looking for an update of the construction. Mr. Capoccia brought the tenants up to date.

The Chair declared a quorum present at 7:00 p.m. and began the meeting. Minutes of the September 21, 2010 meeting were presented. On a Motion by Elizabeth Murphy, seconded by Deborah Christen; the minutes were approved as presented. All were in favor.

The Executive Director provided his report. He informed that the Housing Authority might be receiving energy related rebates coming as a result of the Modernization project.

Mr. Capoccia then proceeded to review the Financial Report. He indicated that the Housing Authority was doing much better. The bottom line for statement ending September 30 showed that the Housing Authority is \$13,568 ahead of the budget projected. The Board was pleased with the Housing Authority progress.

Being no further business, on a motion by Susan Szocik, seconded by Elizabeth Murphy, the Board voted to adjourn the meeting at 8:30 PM. All were in favor.