

# LUNENBURG HOUSING AUTHORITY

## MINUTES OF REGULAR MEETING

**March 20, 2012**

Members Present: Elizabeth Murphy, Chairperson  
Deborah A.H. Christen, Vice Chair  
Amaryllis Leet, Member  
Paul Doherty, Member  
Sheila Lumi, Member  
Eugene Capoccia, Secretary

Guest: Sue Honeycut, Fenton & Ewald Fee Accountant

There were no tenants present at this meeting.

At 6:35 p.m. the Chair declared the meeting opened. Minutes of the February 14, 2012 meeting were presented. On a Motion by Deborah A.H. Christen, seconded by Paul Doherty; the minutes were approved as presented. All were in favor.

The Executive Director then provided his report. Mr. Capoccia explained that the renovations came in under budget and the Housing Authority will be returning \$93,000 to DHCD. He also updated the Board on the work being done on the dumpster and the back parking lot.

Mr. Capoccia presented the financials, the monthly and the year-end statements. Ms. Sue Honeycut, Fee accountant for Fenton and Ewald, went over the year-end statement. The Board had many questions which were answered by Sue. Ms. Honeycut informed that the Housing Authority was in good shape and that the expenditures are true and accurate.

The Director spoke about the Governor's commission on Regionalization. He presented the two models that have been spoken about.

The Board and Mr. Capoccia reviewed, and signed the "summary of the conflict of interest law for municipal employees". With no other business, on a motion by Deborah A.H. Christen, seconded by Paul Doherty, the Board voted to adjourn the meeting at 8:25 PM. All were in favor.