LUNENBURG HOUSING AUTHORITY

MINUTES OF REGULAR MEETING

November 16, 2010

Members Present:	John Romano, Chairperson
	Sheila Lumi, Member
	Elizabeth Murphy, Member
Member absent:	Deborah A.H. Christen, Member
	Susan Szocik, Vice-Chairperson
Also Present:	Eugene Capoccia, Executive Director

There was a large contingency of residents present. Tenants questioned why the heaters in the units were different. The Director informed the tenants that the Rinnai Company which the heaters originate from changed the model and the L/M building received the new heating models.

The Chair declared a quorum present at 7:00 p.m. and began the meeting. Minutes of the October 19, 2010 meeting were presented. On a Motion by Elizabeth Murphy, seconded by Sheila Lumi; the minutes were approved as presented. All were in favor.

The Executive Director provided his report. He gave an overview of the construction. The construction is over 80% completed. Mr. Capoccia also informed the Board that ARRA Federal Stimulus Fund will be funding the five new furnaces for the 705 units.

Mr. Capoccia then proceeded to review the Financial Report. He indicated that the Housing Authority was doing well and are ahead of the subsidy projected by $22,301. On a motion by Sheila Lumi, seconded by Elizabeth Murphy, the Financial Report was approved, all in favor.

Mr. Capoccia then presented the following Resolutions;

2011 4001 OPERATING BUDGET

RESOLUTION 201006

WHEREAS: The Lunenburg Housing Authority is required by DHCD to submit an approved 4001 Operating Budget for State-Aided Housing for Fiscal Year 2011 and,

NOW THEREFORE BE IT RESOLVED,

That the Lunenburg Housing Authority Board authorizes submission of the 4001 Operating Budget for State-Aided Housing for Fiscal Year 2011 to the Department of Housing and Community Development, as directed by DHCD and recommended by the Executive Director,

RESOLVED, Motion made by Sheila Lumi to submit the 2011 Operating Budget for State-Aided Housing of the Lunenburg Housing Authority to the Department of Housing and Community Development.

SECONDED, Elizabeth Murphy seconded the motion, and the motion was passed by a unanimous vote. The recorded vote was: John Romano-aye, Sheila Lumi-aye, Elizabeth Murphy-aye.

RESOLUTION TO ENTER INTO A CONTRACT FOR FINANCIAL ASSISTANCE (CFA) BETWEEN THE LUNENBURG HOUSING AUTHORITY AND THE DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT FOR FORMULA FUNDING MASTER CFA – ALL DEVELOPMENTS

WORK PLAN 5001, DHCD PROJECT No. 162015

Resolution 201007

Whereas: The Lunenburg Housing Authority has the need to enter into a Contract for Financial Assistance (CFA) between the Lunenburg Housing Authority and the Department of Housing and Community Development in conjunction with the formula funding master CFA (all developments) for

the preservation and modernization of state-supported public housing as specified in the Contract for Capital Improvement Work Plan, and

Whereas: the funding award is a grant in the amount of $158,000.00,

NOW THEREFORE BE IT RESOLVED:

That the Lunenburg Housing Authority Board of Directors authorizes the Chair or the Executive Director to sign the Contract for Financial Assistance (CFA) in conjunction with the formula funding master CFA (all developments) for the preservation and modernization of state-supported public housing as specified in the Contract for Capital Improvement Work Plan, including any and all subsequent amendments submitted by DHCD, now being undertaken by the Department of Housing and Community Development and the Lunenburg Housing Authority.

Resolved, Motion made by Elizabeth Murphy to authorize the signing of the Contract for Financial Assistance (CFA) by the Chair or Executive Director in conjunction with the formula funding master CFA (all developments) for the preservation and modernization of state-supported public housing as specified in the Contract for Capital Improvement Work Plan, including any and all subsequent amendments submitted by DHCD, currently being undertaken by the Lunenburg Housing Authority and the Department of Housing and Community Development.

Seconded, Sheila Lumi seconded the Motion, and the Motion was passed by a unanimous vote.

RESOLUTION TO ENTER INTO A CONTRACT FOR FINANCIAL ASSISTANCE (CFA) BETWEEN THE LUNENBURG HOUSING AUTHORITY AND THE DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT TO FUND HARD COSTS RELATED TO HEATING SYSTEM REPLACEMENT AT SCATTERED SITE 705 WHITE STREET DEVELOPMENT USING FEDERAL ARRAWAP FUNDING

WORK PLAN 1008, DHCD PROJECT No. 162016

Resolution 201008

Whereas: The Lunenburg Housing Authority has the need to enter into a Contract for Financial Assistance (CFA) between the Lunenburg Housing Authority and the Department of Housing and Community Development in

conjunction with the funding of hard costs related to heating system replacement at scattered site 705 White Street development using Federal ARRAWAP funding, and

Whereas: the funding award is in the amount of $34,943.00,

NOW THEREFORE BE IT RESOLVED:

> That the Lunenburg Housing Authority Board of Directors authorizes the Chair or the Executive Director to sign the Contract for Financial Assistance (CFA) in conjunction with the funding of hard costs related to heating system replacement at scattered site 705 White Street development using Federal ARRAWAP funding now being undertaken by the Department of Housing and Community Development and the Lunenburg Housing Authority.

Resolved,   Motion made by Elizabeth Murphy to authorize the signing of the Contract for Financial Assistance (CFA) by the Chair or Executive Director in conjunction with the funding of hard costs related to heating system replacement at scattered site 705 White Street development using Federal ARRAWAP funding currently being undertaken by the Lunenburg Housing Authority and the Department of Housing and Community Development.

Seconded,   Sheila Lumi seconded the Motion, and the Motion was passed by a unanimous vote.

Being no further business, on a motion by Sheila Lumi, seconded by Elizabeth Murphy, the Board voted to adjourn the meeting at 8:25 PM. All were in favor.