

July 11, 2017

Mayfair Gardens Community Room

Attending: Chairman Josh Howroyd
Paul Rubin – Vice Chairman
MaryAnn Creamer
Joseph D'Ascoli, Executive Director

Absent: Lisa O'Neill
Judith Taylor – Tenant Commissioner

I. Special Meeting Called to Order

Chairman Howroyd called the meeting to order at 12:36 pm.

II. New Business

1. Resolution 2017 – 10 - To enter into a contract for the Revitalization of Westhill gardens Congregate Facility.

Mr. D'Ascoli had handed out a packet that included a letter of recommendation from Quisenberry Arcari who was hired as the Architect for this project. Based upon there review of all bidders (a total of 8) Northeast Building Group Inc. was the apparent low bidder for the project at \$2,850,000.00. Quisenberry Arcari had reviewed the bidders reference and they had received favorable responses. Mr. Rubin moved to approve Resolution 2017-10 To enter into a contract for the Revitalization of Westhill Gardens Congregate Facility. Ms. Creamer seconded. Motion passed 3-0.

2. Resolution 2017-11 –To adopt the 2017 Annual PHA 1 Year Plan

Mr. D'Ascoli had handed out the information that will be submitted to HUD by the July 18, 2017 deadline pertaining to its 1 Year Annual Plan that will go into effect on October 1st. Mr. D'Ascoli had given the board the background information that is involved with the Annual Plan. Mr. Rubin moved to approve Resolution 2017-11 to adopt the 2017 Annual PHA 1 Year Plan. Ms. Creamer seconded. Motion passed 3-0.

3. Resolution 2017-12 – To adopt the 2017 Capital Fund 1 Year Plan and 5 Year Plan for FY 2017 - 2021

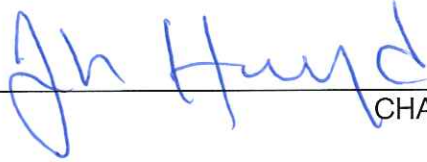
Mr. D'Ascoli had handed out the information pertaining to the Capital Fund. MHA had received the information about a week and half ago indicating that we should be receiving \$387,118.00. With the assistance of Gary Sweet and others we were able to come up with top priorities and including them on the necessary forms that we will be submitting to HUD along with all necessary forms. Mr. Rubin moved to approve Resolution 2017-12 to adopt the 2017 Capital Fund 1 Year Plan and 5 Year Plan for FY 2017 - 2021. Ms. Creamer seconded. Motion passed 3-0

CORPORATE MINUTES - BOARD OF COMMISSIONERS
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2017

III. Adjournment

Chairman Howroyd called for a motion to adjourn the meeting. Ms. Creamer so moved, Mr. Rubin seconded and the meeting was adjourned at 12:53 pm.



CHAIRMAN

9/19/2017



ATTEST:

9/19/17