

Hancock Housing Commission
Meeting Minutes
April 18, 2012

President Ron Antila opened the regular meeting of the Hancock Housing Commission at 4:30 pm.

Commissioners Present: Antila, Haeussler, Johnson
Absent: Dennis, Givens

Public Comment: None

A motion was made by Commissioner Johnson to approve the March 21, 2012 meeting minutes. Support was made by Commissioner Haeussler.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed.

A motion was made by Commissioner Haeussler to approve the April 2012 accounts payable. Support was made by Commissioner Johnson.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed

A motion to approve the April 18, 2012 agenda was made by Commissioner Haeussler. Support was made by Commissioner Johnson.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed.

Old Business:

The commission approved a \$4,000 donation to the Hancock Public Transit to be taken out of the Developer Fee from Quincy Haven Apartments LDHALP.

An update was given on the ROSS grant that was submitted to HUD on 3/23/2012. To date there has been no word on the status other than it was received.

The current mail delivery system is being evaluated at HHC and Commissioner Haeussler is obtaining information from our Congressman's office with regard to the proper protocol the USPS should be following when delivering mail to our Residents.

The medical Marijuana issue is still complicated for PHA's and proper enforcement for Residents. Further information will be obtained as it is presented.

The commission approved the rental agreement for the Lakeview Manor Community room.

New Business:

Commissioner Haeussler made a motion to approve the revised "One Strike and You're Out" Policy after the 30 day review period. Support was made by Commissioner Johnson.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed

Maintenance Report:

Post REAC Inspection work orders and follow up paperwork has been completed and we earned a 94 out of 100 score. Annual PHA apartment inspections will begin next week. This is part of the annual recertification process that we conduct with each Resident at Lakeview Manor and Annex. Maintenance Staff will be working on the grounds to clean up sand on the sidewalks and parking areas along with general grooming of the property. Rehabs continue in several units and we are at a total of 41 smoke free units to date.

Directors Report:

Section 8 Rental Assistance program has 33 vouchers issued and there are no vacancies at Lakeview Manor.

HUD is in the process of implementing a new reporting tool called EPIC (Energy and Performance Information Center) which will replace our current RAMPS module. This will consist of Capital Fund grant dollars reporting on a quarterly basis.

Next meeting is scheduled for May 16, 2012 @ 4:30 pm.

Correspondence:

Commissioner Haeussler made a motion to adjourn the meeting at 5:01 pm. Support was made by Commissioner Johnson.

Ayes: Antila, Haeussler, Johnson

No: 0

Meeting adjourned.

Secretary – Gail Ross

President – Ron Antila