

Hancock Housing Commission
Meeting Minutes
April 16, 2014

President Antila opened the Regular meeting of the Hancock Housing Commission at 3:30 pm.

Commissioners Present: Antila, Dennis, Shea, Smith, Tuisku
Absent:

Public Comment: None

The March minutes were not available for this meeting so they will be on the agenda at the May 21st, 2014 meeting for approval.

A motion was made by Commissioner Shea to approve the April 2014 accounts payable.
Support was made by Commissioner Dennis.
Ayes: Antila, Dennis, Shea, Smith, Tuisku
No: 0
Motion passed

A motion was made by Commissioner Smith to approve the April 16, 2014 agenda. Support was made by Commissioner Shea.
Ayes: Antila, Dennis, Shea, Smith, Tuisku
No: 0
Motion passed.

Old Business:

The Mortgage Modification is still being processed and will be reported on next month.

Commissioner Tuisku motioned to go into closed session at 3:44 pm for discussion of the HUD remote review. Commissioner Shea supported the motion.
Ayes: Antila, Dennis, Shea, Smith, Tuisku
No: 0
Motion passed.

New Business:

The Commission came back into session at 5:12 pm.

Commissioner Dennis motioned to retain the services of an attorney for assistance throughout the HUD review process. Support was made by Commissioner Shea. The Director will research availability of local counsel.
Ayes: Antila, Dennis, Shea, Smith, Tuisku
No: 0
Motion passed.

Commissioner Dennis motioned to accept Resolution 01-14 "Tenant Accounts Receivable" write off. Support was made by Commissioner Shea.
Ayes: Antila, Dennis, Shea, Smith, Tuisku
No: 0
Motion passed.

Maintenance Report:

The annual inspections continue this week in Lakeview Manor and the Annex. We had our REAC Inspection on the 27th of March and there were no significant deficiencies found. The report was handed out and reviewed by the Board. The domestic hot water system in the Manor was cleaned out this month. Rehab efforts have begun in apartment #301, this was an Resident that was evicted and it took several days for the resident to remove all her furniture and personal items. 18 inches of snow fell on April 5th, and we are hoping that this will be our last snow storm for the season.

Directors Report:

Section 8 Rental Assistance program has 32 vouchers issued and we currently are at 4 vacancies at Lakeview Manor/Annex.

Next meeting is scheduled for May 21, 2014 @ 3:30 pm

Commissioner Smith made a motion to adjourn the meeting at 4:43 pm. The motion was supported by Commissioner Shea.
Ayes: Antila, Dennis, Shea, Smith
No: 0
Meeting adjourned.

Secretary – Gail Ross

President - Ron Antila