

**Hancock Housing Commission  
Meeting Minutes  
June 17, 2009**

**Regular Meeting**

Roll Call - Commissioners present: Antila, Dickson, Haeussler, and Johnson

Absent: Dennis

The meeting was called to order by President Antila at 10:00 am.

Public Comment: None

A motion was made by Commissioner Johnson to approve the April 22, 2009 meeting minutes. (There was no May meeting due to a lack of quorum)  
Support was made by Commissioner Haeussler.

Ayes: 4

No: 0

Motion passed.

A motion was made by Commissioner Dickson to approve the May and June 2009 accounts payable. Support was made by Commissioner Johnson.

Ayes: 4

No: 0

Motion passed.

A motion to approve the agenda was made by Commissioner Haeussler.  
Support was made by Commissioner Johnson.

Ayes: 4

No: 0

Motion passed.

**Old Business:**

- Approved closing documents from the sale of James Addition and final letter of approval for Disposition from the Special Applications Center (SAC).
- Reviewed pay off documents from 1417 Quincy Street with Range Bank.

### **New Business:**

- Guidelines for the Capital Fund Recovery Competition Grant were distributed.
- Updates were given on the Demolition of 1417 and 1419 Quincy street properties.
- Review of the Section 8 Management Assessment Program (SEMAP) letter of performance status (High Performer) for the Hancock Housing Commission for FY 2008.
- The Board reviewed the final payoff documents for 1417 Quincy Street from Range Bank N.A.
- Thank you letter received from the Hancock Public Transit for our support.

**Maintenance Report – R. Rivest, Lead Maintenance:** The first phase of the three phase painting project on the first floor is completed. Painting, new wall border and new handrails will be included. Demolition of the two properties adjacent to Lakeview Manor began on June 8, 2009. Other outdoor projects included repainting the handicap parking spaces in the entrance of the building, and the entire front of the cement canopy in front of the manor. The 7<sup>th</sup> floor lookout of the manor will be painted too.

### **Directors Report:**

- Vacancy Report: Lakeview Manor & Annex 3, processing 3 applications, Section 8: 40.
- Upcoming/Past Events: Office closed July 3, 2009.
- Conferences:
- Next meeting scheduled for July 15, 2009 @ 10:00 am.

### **Adjournment**

- A motion to adjourn the commission meeting at 10:31 am was made by Commissioner Haeussler and supported by Commissioner Johnson. All were in favor and the motion passed.

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Secretary  
Gail Ross

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President  
Ron Antila