

MINUTES

The Board of Commissioners of the Dracut Housing Authority met in regular session on August 19, 2013 at 65 Phineas St., Dracut, Massachusetts. Chairman, Russell Taylor opened the meeting at 6:00 p.m. and upon roll-call vote those present were as follows:

Present: Brian J. Bond
 Kenneth Cunha
 Debra DeWitt Ahern
 George Nangle
 F. Russell Taylor

MINUTES REGULAR MEETING

Motion by Brian Bond to accept the minutes of the June 17, 2013 meeting.
Said motion was seconded by Ken Cunha and upon roll call vote passed unanimously.

FINANCIAL REPORT

Motion by Debra Dewitt Ahern to approve the July 2013 warrant. Said motion was seconded by George Nangle and upon roll call vote passed unanimously.

Motion by Ken Cunha to approve the August 2013 warrant. Said motion was seconded by Brian Bond and upon roll call vote passed unanimously.

Motion by Ken Cunha to place the June 2013 financial report on file for audit. Said motion was seconded by Brian Bond and upon roll call vote passed unanimously.

Motion by Brian Bond to place the July 2013 financial report on file for audit. Said motion was seconded by Ken Cunha and upon roll call vote passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

A. A vote to approve a budget revision to include (for reimbursement) the cost of 135 carbon monoxide detectors.

Motion by Brian Bond to approve the budget revision to include (for reimbursement) the cost of 135 carbon monoxide detectors. Said motion was seconded by Ken Cunha and upon roll call vote passed unanimously.

B. Vacancy Report.

The board reviewed the report.

C. Work Order Report.

The board reviewed the report. Chairman Russell Taylor congratulated the maintenance staff for a great job in completing the work orders.

D. REAC Inspection- September 12, 2013.

The REAC Inspection has been changed to September 19, 2013.

COMMITTEE REPORTS

A. Housing Committee:

Update on Housing Sub-committee meeting with Dracut Selectmen.

Members of the Dracut Housing Authority Housing Sub Committee in conjunction with the Selectmen Housing Sub Committee met on August 19, 2013 at 971 Mammoth Road. F. Russell Taylor, Brian Bond, Mary T. Karabatsos, Robert Cox, Joseph Dirocco were in attendance to discuss the development of the Richardson property. Commissioner Brian Bond thought it would be wise to reach out to both Selectmen and the community. Mr. Bond thought by getting everyone involved in the discussion for additional housing would make the process much more productive. Brian Bond informed the board that the housing authority will be asking CPC for three million dollars in seed money to move the project along. The sub committees will continue to meet to iron out all the various issues pertaining to the Richardson property. Both housing committee's agreed to bring the information back to their selective boards and to continue to have joint meetings to discuss future funding to keep the project moving forward.

Update on the demolition of house at 1530 Bridge Street.

The Executive Director has contacted the company to get a price on the demolition of the house. The company will give an estimate within the week. The Executive Director also contacted ACT which is a company to check to see if there are any hazardous materials or asbestos in the house that would have to be removed. Commissioner Ken Cunha informed the board that the Historical Commission has to give approval to all buildings being demolished in the town. The cost of the demolition to the house will be covered by the CPC.

B. Heating Committee/Update on gas conversion.

The Executive Director informed the board that the contract with BLW Engineers, Inc. has been signed and returned.

OLD BUSINESS

None

NEW BUSINESS

None

RESIDENT AND PUBLIC PARTICIPATION

Jackie Chausse resident at 971 Mammoth Road spoke of illegal dumping in the dumpster at 971 Mammoth Road. Jackie Chausse was informed by Chairman Russell Taylor that residents are allowed to speak during the Resident Public Participation on issues that are on the current agenda. Residents can speak at the next meeting by registering at the main office.

ADJOURNMENT

Motion by Ken Cunha to adjourn. Said motion was seconded by Brian Bond and upon roll call vote passed unanimously. Meeting adjourned at 6:28 P.M.