

**MINUTES
NEEDHAM HOUSING AUTHORITY
SPECIAL MEETING
OCTOBER 18, 2018- 7:30PM
34 SEABEDS WAY –COMMUNITY ROOM**

ROLL CALL TO CONVENE THE REGULAR MEETING: Call to order 7:32pm

Present:

Chairman Scott Brightman
Vice Chair Karen Hughey
Treasurer Reg Foster
Commissioner Peter Pingitore
Commissioner Penelope Kirk

NHA Staff:

Bernhard Kirstein, Int. Executive Director

Residents: Sue Biasizzo of Seabeds Way
Helen Giragosian of Chambers Street

CONCERNS:

Tenant Sue Biasizzo was not happy about the recertification process. She stated she spoke to Lease Director of Housing Steve Lavoie about her issues. She received a 14 day notice due to late payment and was very upset about the statement that she owes a lot of back rent. She suggests that the tenants of Captain Robert Cook Drive and of Seabeds have a meeting regarding this matter.

Tenant Helen Giragosian of Chambers Street mentioned that Steve Lavoie is very understanding and he has an ability to calm the residents when situations arise.

DISCUSSION ITEMS:

RESOLUTION #2018-64

Approving the Minutes of the September 28, 2018 Special Meeting

Upon a motion duly made by Commissioner Brightman and seconded by Vice Chair Hughey, the motion to approve was approved by the following vote: 5-0.

RESOLUTION #2018-65

Authorizing the payment to former Executive Director Paul Dumouchel the amount of \$10,267.00

Upon a motion duly made by Commissioner Brightman and seconded by Vice Chair Hughey, the motion to approve was approved by the following vote: 5-0.

RESOLUTION #2018-66

Approval of State Asbestos Removal Contract, FISH #203064 for the amount of \$13,650

Upon a motion duly made by Commissioner Brightman and seconded by Vice Chair Hughey, the motion to approve was approved by the following vote: 5-0.

RESOLUTION #2018-67

Approval of State Shower Upgrade Contract, FISH #203067 for the amount of \$18,000

Upon a motion duly made by Commissioner Brightman and seconded by Vice Chair Hughey, the motion to approve was approved by the following vote: 5-0.

RESOLUTION #2018-68

Approval of Federal Flooring Replacement Contract, for the amount of \$18,020

Upon a motion duly made by Commissioner Brightman and Vice Chair Hughey, the motion to approve was approved by the following vote: 5-0

RESOLUTION #2018-69

Approval of Contract to hire an Executive Director Search Consultant- No action taken

Agenda
Needham Housing Authority
August 20, 2015

RESOLUTION #2018-70

Approving payment of the bill roll/check roll listed on the Warrant dated October 18, 2018 in the amount of \$282,001.97

Upon a motion duly made by Commissioner Brightman and seconded by Vice Chair Hughey, the motion to approve was approved by the following vote: 5-0.

MOTION TO ADJOURN:

Adjourning the special meeting of the Needham Housing Authority

Upon a motion duly made by Commissioner Brightman and seconded by Vice Chair Hughey, it was passed by unanimous voice vote.

TIME: 9:48 p.m.

UPCOMING NEEDHAM HOUSING AUTHORITY MEETING DATES

Thursday November 15, 2018 7:30 pm Regular Meeting 34 Seabeds Way