

SUDBURY HOUSING AUTHORITY

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SHEILA M. CUSOLITO
Executive Director

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MINUTES OF THE REGULAR MEETING

July 14, 2015

The SHA met in open session at 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were: Vice Chair: K. Kang; Treasurer: S. Cline; Member: J. Deutsch; Executive Director: S. Cusolito.

Minutes: A motion was made by S. Cline, seconded by J. Deutsch, and unanimously approved, to approve the minutes of the June 9, 2015 Regular Session as amended.

Checks Approval: A motion was made by S. Cline, seconded by J. Deutsch, and unanimously approved, to approve checks written in June 2015.

A motion was made by S. Cline, seconded by K. Kang, and unanimously approved, to approve the New Duplex 15-month year-end quarterly operating statement.

NEW BUSINESS

Town Manager Search: S. Swanger and S. Cusolito met with the consultant hired to oversee the hiring search.

Tub Surround Award: A motion was made by S. Cline, seconded by J. Deutsch, and unanimously approved to accept the bid from Vareika Construction, Inc., the lowest eligible and responsible bidder, in the amount of \$223,700.00, for FISH #288039, Bathroom Remodeling at the 667-1 Development, and to authorize S. Swanger to execute the construction contract between the Sudbury Housing Authority and Vareika Construction, Inc.

Schedule of Positions and Compensation: Board Member signatures were obtained for this annual report.

Potential Housing Sites: Tabled.

Liaison Reports: None.

UNFINISHED BUSINESS

Storm Damage Repairs: All repairs except the roof at 16 Willis Lake have been completed. The roof replacement estimates are approximately \$4K.

DIRECTOR'S REPORT

Vacancies: One 667 vacancy due to a move to a nursing facility and one due to an eviction are expected in July.

Evictions: No new cases.

Maintenance: D. Hyde gave notice. Interviews for the part-time maintenance position are ongoing.

Executive Session: None

Adjourn: A motion was made by S. Cline, seconded by J. Deutsch, and unanimously approved to adjourn the July 14, 2015 Regular Session. The time was 8:15 p.m..

Yes: Sherrill Cline

Yes: Judy Deutsch

Yes: K. Kang

Minutes prepared by S. Cusolito

Executive Director