

DENNIS HOUSING AUTHORITY
Minutes of a Regular Meeting held on
October 15, 2018 5:00 p.m.
At 167 Center Street, South Dennis, MA 02660

RECEIVED
2019 SEP 26 PM 2:53
DENNIS TOWN CLERK
60

A regular meeting of the Dennis Housing Authority was held in the community room at 167 Center Street, South Dennis, MA on Monday, October 15, 2018. A quorum being present, the meeting was called to order by Vice Chair, Regina White at 5:00 p.m.

ROLL CALL: Commissioners, Regina White, Herta Michalak, Cynthia Stead and Luke Furey were present. Also present, Executive Director Nancy Friend. Absent was Maureen Linehan.

Warrant (Bill roll/payroll) October 2018

On a motion by Commissioner Furey and seconded by Commissioner Michalak, the board unanimously

VOTED: To approve the check roll/bill roll: Check roll – 6503-6542; Section 8 – 16540-16568; MRVP – 12212-12226.

Regular Minutes of 8/20/18

On a motion by Commissioner White and seconded by Commissioner Furey, with Cynthia Stead abstained the board unanimously

VOTED: To approve the minutes as presented.

Regular Minutes of 9/17/18

On a motion by Commissioner Stead and seconded by Commissioner Michalak with Luke Furey abstained the board unanimously

VOTED: To approve the minutes with one correction adding Maureen Linehan to the roll call.

DHA December 2018 Holiday Schedule

On a motion by Commissioner Stead and seconded by Commissioner Michalak, the board unanimously

VOTED: To have the DHA remain closed for the full day vs. half day on Monday, December 24, 2018 and not require eligible employees to use earned time off.

FY19 PILOT Request

On a motion by Commissioner White and seconded by Commissioner Furey, the board unanimously

VOTED: To approve the request for payment in lieu of taxes exemption letter to the Town of Dennis.

Executive Director's Report

On a motion by Commissioner Michalak and seconded by Commissioner Stead, the board unanimously

VOTED: To approve the Executive Director's Report as submitted.

Dennis Affordable Housing Trust Property

Commissioner White gave a brief update from the DMAHT as it relates to the intermunicipal agreement. The board reviewed the agreement and changes made by Attorney Driscoll. Commissioner Stead asked for clarification in Section 1 to be obtained from Attorney Driscoll. On a motion by Commissioner Furey and seconded by Commissioner Michalak, the board unanimously

VOTED: To authorize E.D. to execute the Intermunicipal Agreement pending changes & clarification approved by Attorney Driscoll.

Adjournment

On a motion by Commissioner Stead and seconded by Commissioner Michalak, the board unanimously

VOTED: To approve adjourning the regular meeting of the Dennis Housing Authority at 6:05 p.m.

Respectfully Submitted,
Nancy L. Friend, Secretary and Executive Director