

*Upton Housing Authority
Wednesday February 10, 2016*

*Present: Mildred Galeone, Judith McGee, Rena Richard
Linda Jones*

Absent: Richard Kennedy

Meeting is called to order at 6 pm

Meeting is being taped by Glen Fowler

Approval of Minutes of the January 2016 meeting

Linda Jones made a motion to accept the Minutes of the January 2016 meeting as presented. Rena Richard seconded the motion. The board voted, all agreed unanimously, motion passed.

Approval of the Accounts Payable Report

Rena Richard made a motion to accept the Accounts Payable Report as presented. Judith McGee seconded the motion. The board voted, all agreed unanimously, motion passed.

Regular Business Meeting

There are 2 vacancies at the Upton Housing Authority at this time

I updated the board on the award for the new ADA toilets. Waiting to hear from Dean Harris on what our next step is, per Lisa Taylor.

Community Room Improvements

Barry Buchinski of Blackstone Architects will be coming out in the very near future to view any plans of the community room we may have and to take some measurements. He has been instructed by DHCD he may begin his work on this project.

CRTA

C building light repairs. Dean has ordered a new part for it. I will check with him to see where the new part is and when it will be installed/repaired.

Questions were brought up concerning the replacement of the shades and light bulbs in the tenants units at the Upton Housing Authority.

Contact the DPW / Vinnie Row for a barrel of Sand/Salt for the the hill for the winter months.

I will be on vacation for two weeks in March

Mildred will also be on vacation for 2 weeks in March

The meeting was adjourned at 6:40 pm

Next board meeting to be held in April

*Respectfully submitted
Betty Roche*