

Upton Housing Authority

November 18, 2015

Presentt *Mildred Galeone (Chair), Judith McGee, Linda Jones,*

Absent *Richard Kennedy, Rena Richard*

Director *Betty Roche*

Meeting came to order at 6 pm

Approval of the Minutes of October 2015 meeting

Judith McGee made a motion to accept the minutes of the October 2015 meeting. Linda Jones seconded the motion. The board voted and passed unanimously.

Approval of the Accounts Payable Report

Linda Jones made a motion to accept the Accounts Payable Report as presented. Judith McGee seconded the motion. The board voted and passed unanimously.

Regular Business Meeting

Frank Aniello introduced as our Grievance Officer for the Upton Housing Authority.

The board voted against the CRTA having a copy of the Facilities Management Specialist Unit Inspection Report.

(Judith McGee made the motion to not allow a copy of the FMS report be given to CRTA
Linda Jones seconded the motion. Voted and passed unanimously).

The corrected version of the Parking Policy was signed.

Judith McGee made a motion to accept the Parking Policy as stated. Linda Jones seconded the motion.
The board voted and passed unanimously.

The Community Room Policy was re-signed to clarify the wording of alcohol on the property of the Upton Housing Authority.

Posting of the availability of Director Hours

Lead Paint Certification Forms signed for District Hours

The Board agreed to write off Tenant Account Receivables.

Linda Jones made the motion to sign off tenant account receivables, Judith McGee seconded the motion. Voted and passed unanimously.

The Coach Road Tenants Association was recognized as an association, with John Squadrille as the President.

The next meeting to be held on December 9, 2015

Meeting adjourned at 7:10 pm