

Housing Authority
of the
Town of Exeter
277 Water Street
Exeter, NH 03833-1719
(603)778-8110 or (603)778-1479
FAX: (603)772-6433

M I N U T E S
Board of Commissioners Meeting
Regular Meeting June 10, 2010 – 1:00 p. m.
Community Room, 277 Water Street
Exeter, NH 03833

Item #1 – Roll Call - The roll call was taken. Present at the meeting were:

Acting Chair Person	Barbara Chapman
Commissioner	George St. Amour
Commissioner	George Bragg
Executive Director	Vernon Sherman
Maintenance Manager	Tony Teixeira
Secretary	Claire Purple

Item #2 – Approval of Minutes May 13, 2010 – Commissioner St. Amour made a motion to accept these minutes, seconded by Commissioner Bragg and they were accepted 3 ayes 0 nays.

Item #3 – Public Hearing & Approval of Exeter Housing Authority 5-Year Plan – A copy of this Plan was distributed to the Commissioners and Mr. Sherman spoke on items that would be completed during this period. As there were no comments

HUD-9014

(11-68)

The following resolution was introduced by Acting Chair Person Chapman at the Board of Commissioners Meeting on June 10, 2010.

Resolution to **Approve Exeter Housing Authority 5-Year Plan.**

Therefore, it is resolved by the Board of Commissioners of the Exeter Housing Authority that this Resolution is hereby adopted and approved at this meeting.

Commissioner St. Amour moved that the foregoing Resolution be adopted as introduced, which motion was seconded by Commissioner Bragg and upon roll call the “Ayes” and “Nays” were as follows:

AYES

NAYS

Commissioner George St. Amour
Commissioner George Bragg
Acting Chair Person Barbara Chapman

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00592 The Acting Chair Person thereupon declared said motion carried and said resolution adopted.

Item #4 – Maintenance Manager’s Report – Mr. Teixeira reported that several apartments had been turned over in May and we now have no vacancies. One kitchen remains to be renovated at the end of this month. The Maintenance Department has been addressing some smaller items that had been put on hold such as painting the sign in front of the building and painting the green house.

Item #5 – Maintenance Committee Report – Barbara Chapman, Committee Chair Person reported on this meeting. The Committee walked the buildings/grounds at Portsmouth Avenue, Auburn Street and Linden Fields. She commented that lattice work needs to be replaced at Portsmouth Avenue. Linden Fields wireless internet was going to be put up on the tower. Ralston Tree Service was out to examine the tree at 277 Water Street that was struck by a car. The tree appears to be okay and it was recommended that we apply fertilizer around the trunk and loosen the cables that are supporting the tree.

Item #6 – 10-Minute Audience Participation – There were no comments at this meeting.

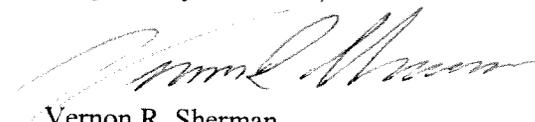
Items #7 – Executive Director’s Report – Mr. Sherman reported that the estimated loss through seven (7) months was \$2,000. The operating subsidy was lowered this year by \$40,000 and the health insurance increased by \$20,000. We turned over a large amount of apartments this year and the income has remained the same or is lower. Operating receipts are down. Our server went down at a cost of \$6,200.00. Section 8 is making \$10,086.00.

Congratulations to Tony for passing the Public Housing Manager’s test.

There will be no July meeting and the Board will meet on August 5, 2010.

As there was no further business the meeting adjourned at 1:25 p. m.

Respectfully submitted,


Vernon R. Sherman
Executive Director


Barbara Chapman
Acting Chair Person