



00557 Therefore, it is resolved by the Board of Commissioners of the Exeter Housing Authority that the Resolution is hereby adopted and approved at the June 23<sup>rd</sup>, 2011 Board of Commissioners meeting.

Commissioner Renee O’Barton moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner George St. Amour and upon roll call the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>
Commissioner George St. Amour	
Commissioner Renee O’Barton	0
Acting Chair Person Barbara Chapman	

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

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The following resolution was introduced by Acting Board Chair Person

HUD-9014  
(11-68)

*Civil Rights Certification*

**Annual Certification and Board Resolution**

The Exeter Housing Authority certifies that it will carry out the Public Housing Program of the agency in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, Section 504 of the Rehabilitation Act of 1973, and Title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

The Resolution was read in full and considered:

Commissioner George St. Amour moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Renee O’Barton and upon roll call the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>
Commissioner George St. Amour	
Commissioner Renee O’Barton	0
Acting Chair Person Barbara Chapman	

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

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**4. Maintenance Manager’s Report -**

00558 **Sewer Line Improvement along Water Street and EHA Property:** We received word from the Town Engineer that this project will be done this summer. The project is currently out to public bid with the bids scheduled to be opened on July 11, 2011.

We expect the project will get under way around the first week in August if not sooner. The contract stipulates that the project shall be substantially completed in 60 days and fully completed in 90 days.

**Sewer Line Break at Water Street** – We have detected a break in a section of sewer pipe that services 6 apartments. The pipe is located under the building in one of the apartments. The only way to get to the pipe is to core holes in the concrete floor and dig down approximately five feet.

The good news is that we have encountered this problem on two other occasions so we know what to expect in terms of work and cost.

**Thermostat Replacement (Unitil Grant)** – The new thermostats are here and scheduled to be installed the week of July 11. The goal is to have all apartments done by the end of that week.

**Renovation to Entryways at 277 Water Street** – The project will go out to public bid on July 8 and sealed bids will be opened on August 8. There will be a non-mandatory walk through on July 22, 2011.

Vacancies – Vacancies continue to pour in. We have had two turnovers since our last meeting and expect as many as three more at the end of June.

**5. 10-Minute Audience Participation** – A tenant commented that he had never seen a copy of the Board of Commissioners Meeting minutes. Acting Chair Person Chapman replied that copies of meeting minutes could be found on all three (3) bulletin boards on all floors.

A tenant asked about the timeline on the renovation to entryways at 277 Water Street and Mr. Teixeira gave the projected dates for this project.

**6. Executive Director's Report** – The 8-Month Financial Report is hovering around a \$2,700 loss for the last two (2) months. Mr. Sherman discussed the changes that occur with utilities in the summer months, the decrease in rents, increases in insurance.

Section 8 is showing an increase of \$7,800 for 8 months.

Mr. Teixeira was asked when he expects the new truck and he responded July. The truck was ordered in April through a state contract. The old 1997 truck will go out to public bid.

As there was no further business the meeting adjourned at 1:30 p. m.

Respectfully submitted,

  
Vernon R. Sherman  
Executive Director

  
Barbara Chapman  
Acting Chair Person