

LUNENBURG HOUSING AUTHORITY

MINUTES OF REGULAR MEETING

October 18, 2011

Members Present: Susan Szocik, Chairperson
Elizabeth Murphy, Vice Chair
Amaryllis Leet, Member
Sheila Lumi, Member
Deborah A.H. Christen, Member

Also Present: Eugene Capoccia, Executive Director

Tenants present had no comments.

At 6:40 p.m. the Chair declared the meeting opened. Minutes of the September 20, 2011 meeting were presented. On a Motion by Susan Szocik, seconded by Sheila Lumi; the minutes were approved as presented. All were in favor.

The Executive Director provided his report. Mr. Capoccia brought the Board up to date on the renovations and insurance settlement. He reminded the Board of the grand opening taking place on 10/20/2011. He mentioned that a new energy TV (40" LED) had been purchased and installed in the community room with the funding from UNITIL.

Mr. Capoccia then went over the Financial Report in detail. He noted that the Housing Authority continues to do well. On a motion by Sheila Lumi; seconded by Elizabeth Murphy, the Financial Report was approved, all in favor.

The Chairperson, Susan Szocik, presented a letter of resignation as of November 1st, 2011. Ms Szocik explained she was moving out of Lunenburg.

Being no further business, on a motion by Amaryllis Leet, seconded by Susan Szocik, the Board voted to adjourn the meeting at 8:30 PM. All were in favor.