LUNENBURG HOUSING AUTHORITY

MINUTES OF REGULAR MEETING

April 10, 2012

Members Present:	Deborah A.H. Christen, Vice Chair Amaryllis Leet, Member Paul Doherty, Member Eugene Capoccia, Secretary
Members Absent:	Elizabeth Murphy, Chairperson Sheila Lumi, Member

There were no tenants present at this meeting.

At 6:30 p.m. the Chair declared the meeting opened. Minutes of the March 20, 2012 meeting were presented. On a Motion by Paul Doherty, seconded by Amaryllis Leet; the minutes were approved as presented. All were in favor.

The Executive Director then provided his report. Mr. Capoccia noted Cormier Construction completed the work on the dumpster. There was very little to report as the Housing Authority is doing well.

Mr. Capoccia presented then went into the Financial Report. He indicated that there was a slight increase over budget which was expected at this time of the year. Only one line item is over projected. Other than that the Housing Authority Financial is in good shape. Rents are fully collected.

Mr. Capoccia the presented the following resolution:

RESOLUTION FOR ACCOUNTING SERVICES

Resolution 201203

Whereas: The Lunenburg Housing Authority requires a fee accountant to assist the agency in maintaining compliance with both State and Federal financial requirements and,

Whereas: The Lunenburg Housing Authority has used the firm of Fenton, Ewald & Associates, P.C. for a number of years and,

Whereas: The Lunenburg Housing Authority is satisfied with the performance of Fenton, Ewald & Associates, P.C.

NOW THEREFORE BE IT RESOLVED,

That the Lunenburg Housing Authority enter into a contract for Accounting services with Fenton, Ewald & Associates, P.C. for the period January 1, 2012 through December 31, 2012.

RESOLVED, Motion made by Deborah A.H. Christen to enter into contract for accounting services.

SECONDED, Paul Doherty seconded the motion, and the motion was passed by a unanimous vote.

With no other business, on a motion by Deborah A.H. Christen, seconded by Paul Doherty, the Board voted to adjourn the meeting at 6:52 PM. All were in favor.