2019 01 09 Minutes CHA

The meeting of the Clinton Housing Authority opened at 3:13 PM. Members present were John Neri, Arthur Isaacson, Lawrence Pilcher, Regina Wohlke, Victoria LeVasseur and Billie Watrous.

I. MINUTES
Larry Pilcher made a motion to accept the minutes of the December 12, 2018 meeting; seconded by Victoria LeVasseur. Motion voted on and passed

II. BILLS AND COMMUNICATIONS
Larry Pilcher made a motion to approve the payment of the bills; seconded by Regina Wohlke. Motion voted on and passed

III. EXECUTIVE DIRECTOR’S REPORT
Victoria LeVasseur made a motion accept the Director’s report as printed; seconded by Regina Wohlke. Motion voted on and passed.

IV. UNFINISHED BUSINESS
1. Billie Watrous reported that she had talked with the auditor today and he will be sending the final reports by Fed-Ex this week.

2. Billie also reported that the maintenance men are continuing with the installation of the exhaust fans. If they have no interruptions they are able to complete the installation in two apartments per week.
V. NEW BUSINESS

Billie Watrous suggested that we should probably move some of our checking account funds into the money market account in order to earn more interest. After discussion, Larry Pilcher made a motion to transfer $60,000 from the checking account to the money market account; seconded by Regina Wohlke. Motion voted on and passed.

VI. ADJOURNMENT

Victoria LeVasseur made a motion to adjourn the meeting at 3:36 PM; seconded by Regina Wohlke. Motion voted on and passed.

Respectfully submitted

Billie Watrous
Executive Director
Clinton Housing Authority