The meeting of the Clinton Housing Authority opened at 3:00 PM. Members present were John Neri, Arthur Isaacson, Lawrence Pilcher, Regina Wohlke, Victoria LeVasseur and Billie Watrous.

I. MINUTES
Regina Wohlke made a motion to accept the minutes of the February 13, 2019 meeting; seconded by Arthur Isaacson. Motion voted on and passed.

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

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

IV. UNFINISHED BUSINESS

1. Billie Watrous reported that installation of the exhaust fans in all of the units is completed.

2. Billie also reported that she is in the process of recertifications of the rents that will take effect on May 1, 2019
V. NEW BUSINESS

1. Billie Watrous brought up for discussion the fact that we have two Certificates of Deposit that will be maturing, one in May and one in June. It was decided that we will all look into the best rates in area banks. We will have further discussion and make some decisions when we meet in April.

VI. ADJOURNMENT

Regina Wohlke made a motion to adjourn the meeting at 3:27 PM; seconded by Victoria LeVasseur. Motion voted on and passed.

Respectfully submitted

Billie Watrous
Executive Director
Clinton Housing Authority