

**WINCHESTER HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**Minutes of Regular Business Meeting – June 9, 2020
7:00 PM**

**REMOTE PARTICIPATION
(Due to State of Emergency COVID-19)**

CALL TO ORDER – Members present: Chair, Stephen Carr Anderson, Rod Gay, Brenda Kleschinsky. Catherine Camp Boyle and Kathleen Darcy were absent. Also present, Executive Director John W. Hurd

1. MINUTES

The Board reviewed and approved the Minutes of the Regular Meeting of May 12, 2020 as presented.

Moved to approve by Brenda Kleschinsky and seconded by Rod Gay.

Voted 3-0

2. DIRECTOR’S REPORT

>Zero vacancies.

>The maintenance staff has been working on cleaning and disinfecting buildings, emergency work orders and grounds maintenance.

> Jupiter Electric has been prepared for the electrical panel upgrade at the Westley Street Complex. The start of the project is postponed due to the pandemic until further notice.

>Planning for the interior water pipe replacement project at Palmer Street is in process.

3. TENANT’S OPEN FORUM

No tenant participation.

4. FINANCIALS

The Board reviewed and approved the Accounts Payable Warrant totaling \$69,335.96 for the period from May 1, 2020 through May 31, 2020.

Moved to approve by Rod Gay and seconded by Brenda Kleschinsky.

Voted 3-0

The Board received and reviewed the gross figures for Payroll, Section 8 and FSS payables for the period from May 1, 2020 through May 31, 2020.

a. Payroll	\$21,346.37
b. Section 8 Account	\$175,282.00
c. FSS	\$2,260.00

5. JULY 1, 2019 – APRIL 30, 2020 COST COMPARATIVE STATEMENTS

Moved to approve by Brenda Kleschinsky and seconded by Rod Gay.

Voted 3-0

6. SECTION 8 PROGRAM STATISTICS FOR MAY 2020

143 VOUCHERS ACTIVE 1 SEARCHING

**WINCHESTER HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

7. UPDATE ON REHABILITATION AT 10 CHESTER STREET, WINCHESTER, MA
Director Hurd reported that after a delay due to the Covit-19 Pandemic, Marino Construction has begun the rehabilitation project at 10 Chester Street.

8. COMMITTEE REPORTS
 - a. WINCHESTER HOUSING PARTNERSHIP / AFFORDABLE HOUSING COMMITTEE
 - b. GROUP HOME

9. ADJOURNMENT
Moved to adjourn by Brenda Kleschinsky at 7:25 PM by Kathleen Darcy²⁵ and seconded by Rod Gay.
Voted 3-0