

MIDDLEFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING, FEBRUARY 25, 2016

Present: Barbara-Jean DiMauro (Secretary), Mark Gribko (Vice Chair), Barbara Schiffert (Treasurer)
Peter Sibley (Executive Director), Fred Vincent (Resident Commissioner)

The meeting was called to order at 3:00 P.M. by Mark, Vice Chair.

Acceptance of Agenda

The agenda was accepted on a motion by Fred, seconded by Barbara.

Public Session/Comments

No comments

Approval of Minutes

The minutes were approved as presented on a motion by Barbara, seconded by Fred.

Executive Director's Report

- a) Financial Report: Pete reviewed the report with the Board.
- b) Waiting List = (50): The state-mandated annual purging of the list is in progress.

Maintenance Report

- a) General Operations: no problems
- b) Buildings: no action
- c) Grounds/Snow Removal: Snow removal went well after the last storm.
- d) Water System: no action
- e) Turnovers: Sugarloaf is at 100% occupancy.

New Business

No new business

Old Business

- a) Update on Sugarloaf Rehab Grant: on schedule
- b) Update on Raspberry Ridge: Peter Bryam offered an in-depth report, then segued into a discussion re RFP for Rehab Grant Administrator (Agenda Item D, Old Business).
- c) Update on Solar Panels: Progress is slow due to new forms to be executed.
- e) Approve Contract for Grant Administrator: tabled
- f) Discuss Dish TV Options: still under investigation

The Board adjourned to Executive Session at 3:30 P.M.

Respectively Submitted,

Barbara-Jean DiMauro
Secretary