

MIDDLEFIELD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING, JANUARY 25, 2018

Present: Mark Gribko (Chairman), Barbara Schiffert (Treasurer), Barbara Jean DiMauro (Secretary), Kathy Vincent (Resident Commissioner) and Peter Sibley (Executive Director). Residents Richard Snow (11) and Henry Sagnella (32) were also present.

The meeting was called to order at 3:05 P.M. by Chairman Mark Gribko.

Acceptance of Agenda

Motion by Barbara Jean DiMauro to accept the agenda as written, seconded by Barbara Schiffert, motion carried.

Approval of Minutes

Minutes of the of the October 26, 2017 and December 28, 2017 were reviewed. Motion by Barbara Jean DiMauro to accept the agenda as written, seconded by Kathy Vincent, motion carried.

Correspondence—Resident Memos

Pete Sibley read aloud an email from Lynn Krosier Crane regarding the mortgage payoff.

Executive Director's Report

- a) Financial Report: Sugarloaf is in good financial position.
- b) Waiting List: There were 86 applicants on the wait list, but Pete has recently purged 15.
- c) Turnovers: Cecilia Gurecki has given written notice that she will be moving out effective February 28, 2018.

Maintenance Report

- a) General Operations: Operations running smoothly.
- b) Buildings: No problems to report.
- c) Grounds: Fall clean-up is complete.
- d) Water System: December testing has been completed.

Resident Commissioner's Report

Kathy Vincent indicated that things were very quiet because of the cold weather.

Public Session/Comments

Henry Sagnella inquired as to the date that the rehab of Sugarloaf will begin. Mark indicated this spring.

Unfinished Business

- a) Update on Sugarloaf Terrace Rehab: Peter Byram has applied for a 12-month extension for the pre-development grant.
- b) Update on Raspberry Ridge: Mark informed the commission of his conference call with Brian Sweeny and Peter Byram. It was mutually understood that Raspberry Ridge would not be proceeding at this point in time.

New Business

- a) The proposed meeting dates for 2018 were reviewed and accepted by all commissioners.
- b) After a brief discussion, a motion was made by Barbara Jean DiMauro to designate Mark Gribko as Executive Director on a pro-tempore basis until such time as a replacement is appointed. Motion seconded by Barbara Schiffert, Kathy Vincent in favor, Mark Gribko abstained. Motion carried.

The meeting adjourned at 3:25 P.M.

Respectfully Submitted,  
**THE MIDDLEFIELD HOUSING AUTHORITY**

Peter B. Sibley, Executive Director