#### MIDDLEFIELD HOUSING AUTHORITY

# BOARD OF COMMISSIONERS REGULAR MEETING, MARCH 22, 2018

Present: Mark Gribko (Vice-Chairman), Barbara Schiffert (Treasurer), Barbara Jean DiMauro (Secretary), Kathy Vincent (Resident Commissioner).

The meeting was called to order at 3:00 P.M. by Chairman Mark Gribko.

## Acceptance of Agenda

Motion by Kathy V, to accept the agenda as written, seconded by Barbara Schiffert, motion carried.

#### Approval of Minutes

Minutes of the of January 25, 2018 & no meeting/minutes from February 22, 2018 meeting were reviewed. Motion by Barbra Jean D. to accept the minutes as written, seconded by Barbara S. Moition carried

# Correspondence—Resident Memos

Correspondence handed out and reviewed

#### Executive Director's Report

- a) Financial Report: Sugarloaf is in good financial position.
- b) Waiting List: There are 86 applicants on the wait list.
- c) Turnovers: Michael Lopez will be moving into unit #14 as of April 1, 2018
- d) Mark is finalizing the applicants for Residential Service Coordinator
- e) Mark reported to Resident State Trooper B.R. that a speaker was stolen off the roof of her car in Sugarloaf parking lot Case Number 1800147759.

#### Maintenance Report

- a) General Operations: Operations running smoothly.
- b) Buildings: No problems to report.
- c) Grounds: Snow is melting and spring is coming
- d) Water System: March testing has been completed.

## Resident Commissioner's Report

Kathy Vincent indicated that gutters need cleaning and commented on parking procedures for storms

#### Public Session/Comments

No resident feed back

# **Unfinished Business**

a) update on filling 2 Board Members was discussed

## New Business

Nothing reported

The meeting adjourned at 3:22 P.M.

Respectfully Submitted,

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Mark A. Gribko, Executive Director