

NORTON HOUSING AUTHORITY

MINUTES OF NOVEMBER 15, 2011

The Norton Housing Authority met in open session, regular meeting, in the Community Hall, Woodland Meadows, and 120 West Main Street, Norton, MA on Tuesday, November 15, 2011. The meeting was called to order at 6:15 P.M. Meeting posted according to law.

ROLL CALL	Fred Annas	Present
	Robert Salvo	Present
	Stanley Medeiros	Present
	Ralph Stefanelli	Present

RE-ORGANIZATION OF THE BOARD: Mr. Stefanelli made a motion to leave the Board as is and was seconded by Mr. Annas. Mr. Salvo as Chairman, Mr. Stefanelli as Vice Chairman and Mr. Annas as Treasurer. Roll Call: 4-0.

MINUTES OF OCTOBER 4, 2011: Mr. Stefanelli made a motion to approve the minutes of October 4, 2011. The motion was seconded by Mr. Medeiros. All were in favor.

TREASURER'S REPORTS: Mr. Stefanelli made a motion to accept the Treasurer's report for November, 2011, as submitted. Mr. Annas seconded the motion and all were in favor. Roll Call: 4-0. Quarterly statements were given to the Board for their review. Year ending 9/30/2011.

APPROVAL OF THE ACCOUNTS PAYABLE: Mr. Stefanelli made a motion to approve the Accounts Payable as submitted. Mr. Medeiros seconded the motion and all were in favor. Roll Call: 4-0. Total Cash: \$31,502.02.

EXECUTIVE DIRECTOR'S REPORT

1. BUDGET 2012: Gary Depace explained the new budget to the Board. Mr. Annas motioned to move the proposed Operating Budget for 400-1 for fiscal year ending 09/30/2012 showing no subsidy. Mr. Stefanelli seconded the motion, which upon roll call, was passed by a vote of 4-0

Vacancies: 667-2, 705-0

Next Meeting: December 20, 2011

Adjournment: 7:00 P.M

Respectively Submitted,

Marge Fricano, Secretary to the Board

Approved _____

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