

# NORTON HOUSING AUTHORITY

## MINUTES OF MARCH 20, 2012

The Norton Housing Authority met in open session, regular meeting, in the Community Hall, Woodland Meadows, at 120 West Main Street, Norton, MA on Tuesday, February 21, 2012. The meeting was called to order at 6:17 P.M. Meeting posted according to law.

<b>ROLL CALL</b>	Fred Annas	Present
	Ralph Stefanelli	Present
	Robert Salvo	Pre sent

	Stanley Medeiros	Absent
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**MINUTES OF MARCH 20, 2012:** Mr. Stefanelli made a motion to approve the minutes of February 21, 2012. The motion was seconded by Mr. Annas. All were in favor.

**TREASURER'S REPORTS:** Mr. Stefanelli made a motion to approve the Treasurer's Report for February, 2012, as submitted. Mr. Salvo seconded and all were in favor. Roll Call 3-0.

**APPROVAL OF THE ACCOUNTS PAYABLE:** Mr. Stefanelli made a motion to approve the Accounts Payable as submitted for March, 2012. Mr. Salvo seconded the motion and all were in favor. Roll Call: 3-0. Total Cash: \$39,052.71.

## EXECUTIVE DIRECTOR'S REPORT

**1. PURCHASE OF LAWN TRACTOR:** Mr. Salvo would like maintenance to look at an X- Mark Lawn Tractor from Wetherall's in Norton. For the same price as the Grasshopper, we can get a Lawn tractor and a free Hurricane Blower. Mr. Annas made a motion to continue the search for a new Lawn Tractor and was seconded by Mr. Stefanelli. All were in favor. Mr. Stefanelli suggested going to BJ's Plaza to get a price from the Lawn equipment Company at the Plaza.

**2. CAPITAL FUNDING FOR ARRA:** We received a check for \$7,000.00 from the LIMP Program for installing new boilers at Jacobs Way.

## **OLD BUSINESS**

Interviews will be held the night of the Board Meeting for a new Executive Director.

Vacancies: 667-1 705-0

Next Meeting: APRIL 17, 2012

Adjournment at 7:00 pm

Respectively Submitted,

Marge Fricano, Secretary to the Board

**Approved**\_\_\_\_\_

