

NORTON HOUSING AUTHORITY

MINUTES OF JANUARY 25, 2011

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The Norton Housing Authority met in open session, regular meeting in the Community Hall, Woodland Meadows, 120 West Main Street, Norton, MA on Tuesday, JANUARY 25, 2011. The meeting was called to order at 6:00 P.M. Meeting posted according to law.

ROLL CALL

Fred Annas	Present
Robert Salvo	Present
Dina Warchal	Present
Ralph Stefanelli	Present Entered 6:07 P.M.

MINUTES OF DECEMBER 21, 2010: Mr. Annas made a motion to approve the minutes of November 21, 2010. The motion was seconded by Ms. Warchal. All were in favor. Roll Call: 3 - 0.

TREASURER'S REPORTS: Ms. Warchal made a motion to accept the Treasurer's report for December 31, 2010, as submitted. The motion was seconded by Mr. Salvo and all were in favor. Roll Call: 3-0. Total Cash and Bank Balances \$338,945.95. The Board received and reviewed the Quarterly Statement of Revenue & Expenses and the Modernization Cost Budget.

APPROVAL OF THE ACCOUNTS PAYABLE: Ms. Warchal made a motion to approve the Accounts Payable from 1/1/2011 to 1/25/2011, as submitted. The motion was seconded by Mr. Annas and all were in favor. Roll Call: 4-0. Total Cash: \$57,857, 95. Roll Call: 4 - 0.

EXECUTIVE DIRECTOR'S REPORT

1. HEATING CONTRACT: Bldgs. A, B, C, D, E are almost completed. They are working on F53, G65, J90, and K99.

NEW BUSINESS

The Town of Norton was complaining about cars parking on the street at Jacobs Way during snow storms. The Town was frustrated by cars and trash cans on the street during snow storms. Mr. Salvo is going to check to see if Jacobs Way was accepted by the town. The Housing Authority will go to Jacobs Way to be sure it has been plowed. A letter will be sent to the Tenants to ask them to cooperate during snow storms.

Mr. Stefanelli would like to have a policy where there are two people collecting the laundry money, two people counting the money and two people bringing the money to the bank. This will be brought to the table next meeting.

Adjournment: 6:45 P.M.

Respectively Submitted,

Marge Fricano, Secretary to the Board

Approved _____