

WINOOSKI HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MINUTES OF MARCH 6, 2019 BOARD MEETING

A meeting of the Winooski Housing Authority Board of Commissioners was held at 65 Barlow Street, Winooski, Vermont. The meeting was called to order by Chairman Diane Potvin at 4:00 P.M. Upon roll call those present and absent were as follows:

PRESENT: Chairperson Diane Potvin, Commissioner Patricia Raymond, Commissioner Joe Gamache, Commissioner Jay Lambert, Commissioner Robert Arnell and Interim Executive Director Wendy Sweet.

ABSENT: None

ACCEPTANCE OF THE MINUTES OF THE FEBRUARY 6, 2019 BOARD MEETING:

A motion was made by Commissioner Robert Arnell and seconded by Commissioner Joe Gamache to accept the minutes as presented of the February 6, 2019. All in favor with the exception of Commissioner Patricia Raymond who abstained.

RAD UPDATE:

Staff reported that all draft closing documents have been submitted to the HUD Attorney and the RAD Closing Coordinator. It is anticipated that the review of the documents would take up to two weeks.

OTHER BUSINESS:

The Annual Agency Plan was discussed and a motion was made by Commissioner Gamache approving the Annual Agency Plan and instructing the Board Chair to sign the Certification of Compliance with the Agency Plan the motion was seconded by Commissioner Patricia Raymond.

A motion was made by Commissioner Jay Lambert and seconded by Commissioner Patricia Raymond to adjourn.

There being no further business, the meeting was adjourned by Chairperson Diane Potvin at 5:35 PM.

Respectfully Submitted,

Wendy Sweet
Secretary