



Harwich Housing Authority

Telephone 508-430-2390

Fax 508-945-5666

P.O. Box 714 • Harwichport, MA 02646

Minutes of the December 11, 2017 Regular Meeting

CALL TO ORDER The December 11, 2017 Regular meeting of the Harwich Housing Authority was called to order at 6:30 p.m. Members present: Sally Urbano, Robert MacCready, Sandra Woodbridge, Randall Pond and Judith Underwood. Members absent, none. Also present: John Stewart Director of the H.H.A.

APPROVAL OF MINUTES: On a motion presented by Bob MacCready, and seconded by Sandra Woodbridge the November 30, 2017 regular meeting minutes were approved with a vote of 5 to 0.

APPROVAL OF WARRANT: On a motion presented by Sandra Woodbridge, and seconded by Judith Underwood, the 2017-12 Warrant was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT: On a motion presented by Sandra Woodbridge and seconded by Judith Underwood, the Executive Director's report for December 2017 was unanimously approved.

Financial Report: None

OLD BUSINESS: Sandra Woodbridge gave a quick up-date on the Group Home project she has been involved with. She said that they have a lot of people interested. They met with Jay Colburn of CDP. He was very helpful talking with them on how they should proceed. We continued our discussion as to steps we should take as far as our representative to the CPC. Sally had talked to several State agencies and did not get a clear answer to her questions. Sandra will follow-up with an attorney in an effort to get clarification as to the wording of the CPA charter. Judith Underwood said she did not have issue with the BOS's decision not to confirm Bob and suggested we contact some of the Law Schools for clarification. Bob MacCready suggested that in the mean time we should have a representative on the CPC. The Board discussed who was able and willing to be the representative to the Community Preservation Committee. Judith Underwood said that she would not be able to serve as our representative as she had made other commitments because the Board decided to seek legal counsel and take this up again in January. Randy Pond said he would be able to fill that position. Sandra Woodbridge made a motion to vote Randy Pond to be our representative to the CPC, Sally Urbano seconded the motion and it passed with a vote of 3 to 0, with both Randy Pond and Bob MacCready abstaining.

NEW BUSINESS: Sally handed out copies of the towns Committee Handbook.

Our next regular meeting is Tuesday 1/30/2018 at 6:30 pm.

The meeting adjourned on a motion made by Sandra Woodbridge, seconded by Sally Urbano and approved by all.

Respectfully Submitted


John Stewart

Executive Director

Email: harwichha@verizon.net