



# Harwich Housing Authority

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## CALL TO ORDER

The June 27, 2017 Regular meeting of the Harwich Housing Authority was called to order at 6:30 p.m. Members present: Robert MacCready, Sally Urbano, Randall Pond and Sandra Woodbridge. Members absent: Judith Underwood, also present: John Stewart Director of the H.H.A., Art Bodin Chair of the Housing committee, Mary Maslowski candidate for Housing Authority Board. Robert MacCready recused himself from the meeting, and Sandra Woodbridge Chaired the meeting.

APPROVAL OF MINUTES: On a motion presented by Sally Urbano, and seconded by Randy Pond, the minutes of the May 2017 meeting were approved.

APPROVAL OF WARRANT: On a motion presented by Sally Urbano, and seconded by Randy Pond, the 2017-6 Warrant was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT: On a motion presented by Randy Pond, and seconded by Sally Urbano, the Executive Director's report for June 2017 was unanimously approved.

Financial Report: The May report was reviewed. No approval needed.

NEW BUSINESS: Election of Officers: On a motion made by Sandra Woodbridge and seconded by Randy Pond, Sally Urbano was voted in as Chair of the Housing Authority Board. On a motion made by Sally Urbano and seconded by Randy Pond, Sandra Woodbridge was voted in as Vice-Chair of the Housing Authority Board. Sandra Woodbridge made a motion that Randy Pond remain as Treasurer, Sally Urbano seconded the motion and it was approved.

Also under New Business was the interview of Mary Maslowski as a possible Board member. Sandra Woodbridge ask Mary about her background, Mary stated she is a long time resident of West Harwich, is an attorney and has served on several town boards. Currently she is on the Planning board and Historic commission. She recognizes the need for affordable housing in town and would like to be involved in the creation of new affordable housing. Sally Urbano asked her what she thought about housing in the Middle school, she said she did not have an opinion one way or the other, it would depend on the plans and cost.

CITIZENS PARTICIPATION- Art Bodin talked about the need for Housing Committee members, they are having a hard time getting a quorum to meet. He told Mary Maslowski she would be welcome on his board if she was not appointed to the Authority board. He gave us an update on the efforts to create an Affordable Housing Trust Fund and the possible hiring of a part-time Housing Coordinator.

Our next regular meeting is July 25

The meeting adjourned on a motion made by Randy Pond and seconded by Sally Urbano.

Respectfully Submitted  
John Stewart  
Executive Director

A handwritten signature in black ink, appearing to be "John Stewart", written over a horizontal line.

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