

Bennington Housing Authority
Minutes of a Regular Meeting
Held on Monday, June 17, 2019
At the Community Room of the Walloomsac Apartments

Board Members Present: Sandy Bessette, Chair; Nancy Messina; Paul Walden; Sharyn Brush

Board Members Absent: Kristi Pepoon, Jonathan Ryan

Also Present: Dack Lauzon, Facilities Director; Lindsay Vajda, Manager of Administrative services; Penny Taylor, HCV Program Manager; Jade Taylor, Administrator; Theresa Sabia, Estelle Robinson, Edgar Sousis, Theresa Moore, Walter Sabia, Walloomsac residents.

The meeting was called to Order at 5:00 PM by the Chair.

Agenda Item 1.

There were no Minutes to approve. The prior meeting did not have a quorum. Notes were taken.

Agenda Item 2. Executive director Report:

This item was tabled; the Executive Director was unable to attend due to illness.

Agenda Item 3. Staff Reports.

- a. Section 8: Penny Taylor
- b. Facilities: Dack Lauzon
- c. Administration- Lindsay Vajda

The Board thanked the staff for their reports, and after some brief questions congratulated them on all of the updates.

Agenda Item 4- Write Off of Uncollected Debts

After reviewing the uncollected debts, and after discussion of the probability of collection of those debts, it was, upon motion by Sharyn and second by Nancy, unanimously

RESOLVED, that the uncollected Debt report be accepted and that Lindsay be delegated the authority to take action on those debts.

Agenda Item 5 - Financial Reports

Financial reports were reviewed and accepted by the Board

Agenda Item 6 - Time and date of next meeting-August 26th, 5 pm

Agenda Item 7 - Other business-none

Agenda Item 8 - Public questions and comments- none

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There being no further business, the meeting, upon motion to adjourn made by Sharyn and seconded by Sandy was unanimously approved at 5:30 pm

Respectfully Submitted,

Jonathan Ryan, Secretary, Board of
Commissioner