

Commissioners Present: Bob Hebert (Chair), Frank Coyle, Vincent Liscio

Absent: John Kukulka, Cathleen Savery

Others Present: Philip Sfraga, Raul Pereles (Property Management)
Kimberly Henderson (Resident Service Coordinator)

Guest: Jan Hebert. And 14 residents

1. Call to Order Mr Hebert called the meeting to order at 7:00 PM and announced he will be leaving the RHA by end of April.
2. Approval of Minutes
MOTION TO APPROVE minutes from February 22, 2017 made by Mr. Coyle, seconded and unanimously passed.
MOTION TO APPROVE March 8, 2017 amended minutes made by Mr. Liscio, seconded and unanimously passed.
3. Treasurers Report Presented by Mr. Coyle. **MOTION TO APPROVE** the report by Mr. Liscio, seconded and unanimously passed.
4. Tenant Commissioners Report given by Mr. Coyle .
MOTION TO APPROVE the report by Mr. Liscio, seconded and passed unanimously.
5. Management Report . Discussions on:
 - Resident Policy of upgrading to other apartments that become available.
 - Ballard Green Community Hall redesign and painting.
 - Pump House demolition update including lead based paint remediation.
 - Work Order Status Report
 - Mr. Sfraga commented on Capital Projects upcoming.
 - RSC Kimberly Henderson delivered a report.
 - Open discussion ensued concerning painting of individual units, an individual electrical problem (currently addressed), deferred maintenance program and Capital needs assessment.
 - **MOTION TO APPROVE** the report made by Mr. Coyle, seconded and unanimously passed.
- 5.a.b. Resolution to approve 2017-2018 rent for Ballard Green and Congregate Housing
Read by Mr. Hebert to all in attendance. Discussion ensued and an adjustment was made to the “RESOLVED” section in the “General” and “The Meadows” language.
The **MOTION TO APPROVE** the amended RESOLUTION was made by Mr. Coyle, seconded and unanimously passed.
6. New Business Nothing additional discussed.

7. Old Business Nothing additional discussed.

8. Public Session included discussion on Legally Blind Residents and outreach by RSC Henderson to the Blind Association Foundation (comments by resident JoAnn Lynch and Jan Hebert), speed bumps (comments by resident Penny Frederick), caution to residents about locking cars (comments by Mr. Hebert), laundry room issues regarding usage signs (comments by resident Barbara), signage (comments by residents JoAnn Lynch, Susan Proctor, Krisann Benson, Barbara), security camera's and an overall security program (comments by Mr. Hebert), Resident education on instructions for usage (comments by Ms. Henderson), additional parking spaces (comments by Susan Proctor), and the Pump House "Pocket Park" and Historical Plaque (comments by Mr. Hebert).

9. Executive Session Nothing additional discussed.

A Motion to adjourn the meeting came at approximately 9:00 PM by Mr. Coyle, was seconded and unanimously passed by the Board Members Present.

Minutes respectfully submitted by RHA Commissioner Vincent Liscio