**Regular Meeting**

**Chatham Housing Authority**

**May 20, 2014**

The regular meeting of the Chatham Housing Authority was held this date at 240 Crowell Road, Chatham, Massachusetts. The meeting was called to order at 4:02 pm.

Members present: Jack Kelleher, Maureen Auterio, Shirley Smith, Bill Bystrom and Alan Mowry, also present was John Stewart, Executive Director. Members absent: None

The Minutes of the April 2014 meeting were approved on a motion made by Shirley Smith and seconded by Maureen Auterio.

The March 2014 Quarterly Financial report was approved on a motion made by Bill Bystrom and seconded by Allen Mowry.

On a motion made by Shirley Smith and seconded by Allen Mowry the Warrant #323 was approved.

On a motion made by Shirley Smith and seconded by Maureen Auterio, the May 2014 Director’s Report was approved.

Under New Business the information on the Electric Supplier was not yet available and was pushed off until the next meeting. The Budget Amendment for snow removal expenses was approved on a motion made by Bill Bystrom and seconded by Allen Mowry.

Under Old Business Jack Kelleher gave an overview of the meeting we had with the town concerning Affordable Housing options. The meeting included Jack Kelleher, Shirley Smith and John Stewart from the Chatham Housing Authority. Representing the Town were Deana Ruffer and Paul Lagg.

Jack asked several members to look at the conditions of some of the Affordable units in town and report back at the next meeting. Jack was going to ask Chief Pawlina to give him an update on calls to affordable complexes in town. John was asked to get waitlist information together for both the Housing Authority and Lake Street Apartments.

Bill Bystrom made a motion that Jack Kelleher should be the Chairman until the end of the year Shirley Smith seconded the motion after some discussion the motion was not acted upon.

Allen Mowry is to Chair the next meeting.

On a motion made by Shirley Smith and seconded by Bill Bystrom the meeting adjourned at 5:30.