

MINUTES
WATERTOWN HOUSING AUTHORITY
Regular Meeting: October 14, 2020

A regular meeting was held by the Housing Authority on Wednesday, October 14, 2020 at Buckingham Terrace – 7:00 P.M.

Chairman Mark Raimo called the meeting to order at 7:00 p.m.

1. Roll Call

Members Present: Mark Raimo – Chairman
Janelle Wilk – Vice Chairman
Sharon Pratt – Resident Commissioner
Daniel Divito - Commissioner

Absent:

Others Present: Philip Mahler – Executive Director
Cheryl D’Agostino – Administrative Assistant

2. Chairman’s Report

Chairman Mark Raimo introduced Commissioner Daniel Divito.

3. Approval of Minutes – Regular Meeting VIA Zoom – September 9, 2020.

A motion was made by Janelle Wilk, and seconded by Sharon Pratt to approve the minutes of September 9, 2020.

Discussion: none.

Aye: 3 Raimo, Wilk, Pratt

Nay: 0

Abstain: 1 Divito

Motion passes

4. Approval of bills paid for September 2020

A motion was made by Janelle Wilk, and seconded by Sharon Pratt to approve the bills for September 2020.

Aye: 3 Raimo, Wilk, Pratt

Nay: 0

Abstain: 1 Divito

Motion passes

C. Discussion and possible on the request from Joyce and Robert Goldfarb, Apartment C8 at Buckingham Terrace.

Chairman Mark Raimo: Joyce and Robert Goldfarb have placed a request for a swing in their backyard. I did see where the swing is and it is off to the corner of the property with no obstruction to anyone. I don't see a problem with it, the only issue I see moving forward is how we address other requests as they come in. My feeling is that it can stay at this point and to give some thought on how do we address other requests as they come in.

A motion was made by Mark Raimo, and seconded by Janelle Wilk that we grant permission for this particular swing at apartment C8 and moving forward we put some type of policy in place to address any further issues.

Chairman Mark Raimo: I would ask in the motion we reserve the right for that particular swing if it became a problem we would revoke that permission and that would be my amended motion.

By voice vote the motion was passed unanimously

7. Old Business

A. Discussion and possible action to approve Resolution #136, Tenant Selection Plan.

A motion was made by Janelle Wilk, and seconded by Sharon Pratt to approve Resolution #136 the Tenant Selection Plan as written.

By voice vote the motion was passed unanimously

B. Discussion and possible action to approve Resolution #137, WHA Mission Statement.

Chairman Mark Raimo: Read the mission statement with the 6 core values.

A motion was made by Janelle Wilk, and seconded by Sharon Pratt to approve Resolution #137 the WHA Mission Statement.

By voice vote the motion was passed unanimously

C. Discussion and possible action on opening community building.

The consensus of the commission is concerns with the 2nd wave of COVID along with the flu season and who would monitor the wearing of masks for safety. It was noted to see if something could be done around Christmas time for the residents.

A motion was made by Janelle Wilk, and seconded by Sharon Pratt to table until next month.

By voice vote the motion was passed unanimously

A motion was made by Mark Raimo, and seconded by Janelle Wilk to add to the agenda under New Business Discussion and possible on the request from Joyce and Robert Goldfarb, Apartment C8 at Buckingham.

By voice vote the motion was passed unanimously

8. Executive Session Time in 7:28

A motion was made by Mark Raimo, and seconded by Janelle Wilk to go into Executive Session with all commissioners present and Attorney Pilicy.

By voice vote the motion was padded unanimously

Chairman Mark Raimo: When we come out of Executive Session we will not be taking any action and will adjourn the meeting.

A. Discussion and possible action on the employee performance of the Administrative Assistant. In – 7:38 Out 7:45)

B. Discussion and possible action on the employee performance of the Executive Director (In – 7:53 Out – 8:27)

C. Discussion and possible action on the proposal received from a Property Management Company. (In 8:50 Out – 9:25).

9. Adjournment

A motion was made by Janelle Wilk, and seconded by Daniel Divito to adjourn meeting at 9:25 p.m.

Discussion: none

By voice vote the motion was passed unanimously

Mark Raimo, Chairman
Watertown Housing Authority