

**Hancock Housing Commission  
Meeting Minutes  
February 18, 2009**

**Regular Meeting**

Commissioners present: Antila, Dennis, Dickson, Johnson,

Absent: None

The meeting was called to order by President Antila at 10:04 am.

Public Comment: None

A motion was made by Commissioner Dennis to approve the February 18th, 2009 meeting minutes. Support was made by Commissioner Johnson.

Ayes: 4

No: 0

Motion passed.

A motion was made by Commissioner Johnson to approve the January 2009 accounts payable. Support was made by Commissioner Dennis.

Ayes: 4

No: 0

Motion passed.

**Old Business:**

- The Annual Election of Officers took place: President: Ron Antila, Vice President: Mark Dennis.
- Approved offer of \$350,000.00 for Disposition of James Addition to Mike Lahti.
- Approved proposal from Frank A. Douglass Agency for our insurance provider.

**New Business:**

- Annual recertifications and inspections are being conducted through the months of March and April 2009.
- Updates on Disposition of James Addition: Mike Lahti inspected each unit and found them satisfactory so the inspection contingency will be

removed from the purchase agreement. Closing procedures are still in place and anticipated for final closing in late March.

**Maintenance Report – R. Rivest, Lead Maintenance:**

The snow banks are being removed by Doug Vettori contracting; this will be two day job. The trash closets in Lakeview manor are being repainted and the maintenance staff had to address a leaking pipe that feeds the fire hose water system in the Manor. The maintenance department is diligently preparing for the REAC buildings inspection scheduled for March 11<sup>th</sup>, 2009.

**Directors Report:**

- Vacancy Report: Lakeview Manor & Annex\_\_\_0\_\_\_ James Addition family Units 0, Section 8: 35.
- Upcoming/Past Events: Community Action Tax Assistance 3/3/09 beginning at 9:00 am, REAC Inspection 3/11/2009.
- Next meeting scheduled for March 18th, 2009 @ 10:00 am.

**Correspondence:**

None

**Adjournment**

- A motion to adjourn the commission meeting at 10:14 am was made by Commissioner Johnson and supported by Commissioner Dickson. All were in favor and the motion passed.

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Secretary  
Gail Ross

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President  
Ron Antila