

**MINUTES
OF THE REGULAR MEETING
OF THE ROWLEY HOUSING AUTHORITY
Friday, May 4, 2018 / Plantation Drive**

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Joseph Perry
Mary Ellen MacDonald
Kathy Olmsted
Robert Cianfrocca

ABSENT:

Jack Cook

The meeting was called to order at 9:05 am by Joseph Perry, Chairperson.

The Board reviewed the Minutes of the December 1, 2017, January 5, 2018, and April 6, 2018 Regular Meetings.

Upon motion duly made by Robert Cianfrocca, and seconded by Mary Ellen MacDonald, it was **VOTED 3-0: To approve the December 1st Meeting Minutes.**

Upon motion duly made by Kathy Olmsted, and seconded by Robert Cianfrocca, it was **VOTED 3-0: To approve the January 5th Meeting Minutes.**

Upon motion duly made by Robert Cianfrocca, and seconded by Mary Ellen MacDonald, it was **VOTED 3-0: To approve the April 6th Meeting.**

The Board reviewed the summary of the bills paid for April 2018.

Upon motion duly made by Mary Ellen MacDonald, and seconded by Robert Cianfrocca, it was unanimously; **VOTED: To approve the April bills in the amount of \$31,870.35.** Cindy advised the board that \$9,659 of this month's total was to replace 22 original stoves at Plantation.

The Board reviewed the Management Agreement with the Danvers Housing Authority.

Upon motion duly made by Robert Cianfrocca, and seconded by Mary Ellen MacDonald, it was unanimously; **VOTED: To approve the management agreement.**

Kathy Olmsted reported that the RTA will need a new Treasurer as Sally has moved. The RTA is planning a Derby Day Event.

The next meeting was scheduled for June 1, 2018.

There being no further business, and upon motion duly made by Jack Cook, and seconded by Mary Ellen MacDonald, it was unanimously; **VOTED: To adjourn.**

The meeting adjourned at 9:45 am.

Cynthia Dunn, Recording Secretary