

June 3, 2014

MEETING OF THE MALDEN HOUSING AUTHORITY

The regular meeting of the Malden Housing Authority ("MHA") was held on Tuesday, June 3, 2014 at 5:00 PM at the office of the Authority, 630 Salem Street, Malden, Massachusetts.

COMMISSIONERS PRESENT: Barbara A. Purcell, Chairperson; Frank M. Molis, and George N. Bayers

TARDY: Joan M. Chiasson

COMMISSIONERS ABSENT: Francis C. Boudrow

MHA STAFF: Stephen G. Finn, Edward Fahey, Deborah A. Lungo and Thomas P. Callaghan (Tardy)

ALSO PRESENT: Karen Hayes, Mayor's Office

1. APPROVAL OF MINUTES – MAY 13, 2014 AND MAY 27, 2014

The minutes of May 13, 2014 and May 27, 2014 were reviewed by the Board. The Executive Director explained the minutes had just arrived and there was not enough time to fully review them.

After due discussion and upon motion duly made by Frank M. Molis and seconded by George N. Bayers, it was unanimously

VOTED: To table the minutes of May 13 and May 27, 2014 as submitted.

Ayes: Frank M. Molis and George N. Bayers

Nays: None.

2. APPROVAL OF BILLS AND SIGNING OF CHECKS

The Board reviewed the bills and checks and after due discussion and upon motion duly made by Frank M. Molis and seconded by George N. Bayers, it was unanimously

VOTED: To approve the bills and signing of checks as submitted.

Ayes: Barbara A. Purcell, Frank M. Molis and George N. Bayers

Nays: None

3. FINANCIAL MATTERS

A. BCM CONTROLS INVOICES (2)

The Board reviewed two invoices, both dated May 26, 2014 from BCM Controls in the sum of \$1,639.00 for Salem Street and \$1,666.20 for Mountain Ave upgrade of door access/video work at both developments.

After due discussion and upon motion duly made by Frank M. Molis and seconded by George N. Bayers, it was unanimously

VOTED: To approve and authorize payment to BCM Controls in the sum of \$3,305.20 for upgrade at both developments

Ayes: Barbara A. Purcell, Frank M. Molis and George N. Bayers

Nays: None.

B. BCM CONTROLS – SERVICE AGREEMENTS (4)

The board was presented four Service agreements from BCM Controls for Salem Street, Mountain Avenue, Pearl Street and 312 Bryant Street

After due discussion and upon motion duly made by Frank M. Molis and seconded by George N. Bayers it was unanimously

VOTED: To approve the BCM Service Agreements and authorize the Executive Director to execute same for all four developments

Ayes: Frank M. Molis, George N. Bayers and Barbara A. Purcell

Nays: None.

C. GCG ASSOCIATES, INC. – INVOICE

The Board was presented an invoice in the amount of \$387.50 from GCG Associates, Inc. for pre-construction meeting on site repairs at Forestdale, Rockland St. and Clement St.

After due discussion and upon motion: duly made by Frank M. Molis and seconded by George N. Bayers, it was unanimously

VOTED: To approve and authorize payment to GCG Associates in the amount of \$387.50 and submit to DHCD for processing

Ayes: Frank M. Molis, George N. Bayers and Barbara A. Purcell

Nays: None.

D. LAMBRIAN CONSTRUCTION – INVOICE

An invoice dated May 27, 2014 in the sum of \$198,536.73 from Lambrian Construction was examined by the Board.

After due discussion and upon motion duly made by George N. Bayers and seconded by Frank M. Molis, it was unanimously

VOTED: To approve and authorize payment in the sum of \$198,536.73 to Lambrian Construction for Salem Street 504 accessible unit work.

Ayes: Frank M. Molis, George N. Bayers and Barbara A. Purcell

Nays: None.

Joan M. Chiasson joins the meeting

E. YMCA- INVOICES (2)

The Board was presented two invoices dated April 30, 2014 from the YMCA for payments in the amount of \$1,339.57 for the transportation and \$2,397.19 for the Newland Street After School and Summer Program.

After due discussion and upon motion duly made by George N. Bayers and seconded by Barbara A. Purcell, it was unanimously

VOTED: To approve payments in the amount of \$1,339.57 and \$2,397.19 to the YMCA for the transportation and the Newland St. Program

Ayes: George N. Bayers and Barbara A. Purcell

Nays: None.

Abstain: Joan M. Chiasson and Frank M. Molis

F. WEGOWISE –INVOICE

The Board reviewed an invoice dated May 29, 2013 from Wegowise for set up fees for Amps. 1,2,3,4,5,6 and 7 to add the historical data in the amount of \$765.00

After due discussion and upon motion duly made by Joan M. Chiasson and seconded by George N. Bayers it was unanimously

VOTED: To approve payment of \$765.00 to Wegowise for adding the historical data

Ayes: Barbara A. Purcell, Frank M. Molis, George N. Bayers and Joan M. Chiasson

Nays: None.

June 3, 2014

G. SG RISK MANAGEMENT – INVOICE

The Board reviewed an invoice from SG Risk Management dated June 2, 2014 in the sum of \$382.50 for consulting services.

After due discussion and upon motion duly made by George N. Bayers and seconded by Frank M. Molis, it was unanimously

VOTED: To approve and authorize payment to SG Risk Management in the amount of \$382.50 for consulting.

Ayes: Barbara A. Purcell, Frank M. Molis, George N. Bayers and Joan M. Chiasson

Nays: None.

4. CHARITABLE REQUESTS

A. BREAD OF LIFE ANNUAL GOLF CLASSIC

The Board reviewed a flyer that was presented to them from the Bread of Life for their 2014 Annual Bread of Life Golf Classic.

After due discussion and upon motion duly made by Joan M. Chiasson and seconded by George N. Bayers, it was unanimously

VOTED: To approve and authorize a donation of \$100.00 to the 2014 Bread of Life Golf Classic

Ayes: Barbara A. Purcell, Frank M. Molis, George N. Bayers, and Joan M. Chiasson

Nays: None

5. CORRESPONDENCE AND NEWSLETTERS

The Board received a thank you letter from the Malden Neighborhood Basketball League, Inc. for the support that the MHA has given them.

Thomas P. Callaghan joins the meeting.

6. OPEN DISCUSSION

None

June 3, 2014

ADJOURNMENT

After due discussion and upon motion duly made by Joan M. Chiasson and seconded by Frank M. Molis, it was unanimously

VOTED: To adjourn.

Ayes: Barbara A. Purcell, Frank M. Molis, George N. Bayers and
Joan M. Chiasson

Nays: None.

Adjourned at 5:25 PM


George Bayers, Secretary