

## MINUTES OF THE MEETING HELD ON APRIL 13, 2015

### PRESENT

Dolores Lawlor  
Margaret Taylor  
Dawn Hoinash (by phone)  
Regina Oates (by phone)

### ALSO PRESENT

Jack Warren, Executive Director\  
Christine Lodato, Administrative Secretary  
Paul Marino, Attorney

### ABSENT

Dimitrios Nikolaidis  
Jill Ostergren  
Stephen Stewart

### ROLL CALL

#### PLEDGE

OPEN MEETING ACT announced by Director Warren.

### MINUTES

Director Warren calls for discussion and a motion to accept the minutes from the March 9, 2015 meeting. Having no questions a motion is made by Commissioner Lawlor with a second by Commissioner Hoinash to approve the minutes. A voice vote indicates all voting yes. .

Because of a lack of quorum at the March 9, 2015 meeting a vote to accept the minutes of the February 9, 2015 meeting is made. A motion is made by Commissioner Taylor with a second by Commissioner Lawlor to approve the minutes. A voice vote indicates all voting yes.

### ONGOING BILLS

Director Warren calls for discussion and a motion to approve the bills. A motion is made by Commissioner Oates to approve payment of the bills. A second is made by Commissioner Lawlor to approve the bills. A voice vote indicates all voting yes.

Because of a lack of quorum at the March 9, 2015 meeting a vote to approve the bills of the February 9, 2015 meeting is made. A motion is made by Commissioner Hoinash with a second by Commissioner Taylor to approve the bills. A voice vote indicates all voting yes.

## OLD BUSINESS

Director Warren reports that the kitchen replacement at 27 Dempsey Avenue is complete.

Director Warren reports that 27 Dempsey Avenue recently had a new fire alarm system installed and the whole building had to be rewired with alarms and strobe lights installed in every apartment.

Director Warren reports that there have been a few problems with the new boilers that had been installed recently. With the new systems being much different than what had previously been there they cannot be adjusted by our building supers and need to be handled only by a plumber. Everything seems to be running smoothly now.

## NEW BUSINESS

NONE

## OPEN TO PUBLIC

Director Warren advises there is no public present. Director Warren asks the Commissioners if there is any business they would like to discuss. Having no comments a motion to adjourn is made by Commissioner Lawlor with a second by Commissioner Taylor. All are in favor.

Respectfully,

Jack Warren  
Executive Director

Christine Lodato  
Secretary