

## MINUTES OF THE MEETING HELD ON JUNE 15, 2015

### PRESENT

Dimitrios Nikolaidis  
Margaret Taylor  
Dawn Hoinash  
Regina Oates (by phone)

### ALSO PRESENT

Jack Warren, Executive Director  
Christine Lodato, Administrative Secretary

### ABSENT

Dolores Lawlor  
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 May 11, 2015 meeting. Having no questions a motion is made by Commissioner Hoinash with a second by Commissioner Nikolaidis 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 Nikolaidis to approve payment of the bills with a second made by Commissioner Taylor. A voice vote indicates all voting yes.

### OLD BUSINESS

Director Warren reports that there are issues regarding the work presently being done on new kitchens at 300 Undercliff Avenue. We have notified the tenants about these issues and have asked for their understanding and patience while we correct any problems. A meeting was scheduled for June 25<sup>th</sup> with the architect, contractor, consultant, and Director Warren. Results of that meeting will be discussed at the next commissioners meeting and work continues to progress in the meantime.

## NEW BUSINESS

Director Warren asks the commissioners to read the new pet policy that is being mailed out tomorrow to the tenants of the Neighborhood Affordable Housing Friends, Inc. properties and to vote on the changes regarding restricting pet sizes and requiring pet insurance.

A motion was made by Commissioner Taylor, with a second by Commissioner Hoinash to accept the changes to the pet policy. A voice vote indicates all voting yes.

## 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 Hoinash with a second by Commissioner Taylor. All are in favor.

Respectfully,

Jack Warren  
Executive Director

Christine Lodato  
Administrative Secretary