



The federal budget process for 2016 is underway but it is too early to tell how it will turn out except to say that the Budget Control Act that resulted in the sequester that cost us \$1.2 million in reserves and slashed our operating, capital fund and Section 8 budgets in 2013 is still in play, so the overall spending cap for 2016 is low. We are hoping not to face sequestration again. The Authority has been lobbying for more realistic levels, especially for its Section 8 admin fees.

Motion was made to accept the Executive Director's report for the month of February 2015.

MOTION: Barbara English VOTE: Unanimous

SECOND: Evelyn Garofolo

**FINANCE DIRECTOR'S REPORT**

**ITEM #5**

Liz Sulik stated that there was no report this month.

**HOUSING AUTHORITY ATTORNEY'S REPORT**

**ITEM #6**

Attorney Florek explained that very few Notices to Quit have been served this month, although there have been several evictions in the last couple of months and another execution is being served today.

Attorney Florek stated that he has done another title update for the Meadowview Manor renovation project. There should not be many more of these as this project should be completed in a couple of months.

Attorney Florek added that Kevin has been adding names to the Trespass List. This policy will be reviewed to be sure that all pertinent parties are receiving adequate notice, including the Police Department.

Motion was made to accept the Housing Authority Attorney's report as presented.

MOTION: Barbara English VOTE: Unanimous

SECOND: Ken Bishop

**DISPOSAL OF ASSETS**

**ITEM #7**

**Resolution #7-2015**

Resolved: That the following assets be disposed of to the dump as they are determined to have no scrap, salvage or sale value:

FEDERAL:

DSS Office (98 Gregory Circle)

<u>Asset Number</u>	<u>Item</u>
012726	Brother HL-2070N Printer (Serial #U61230M6J584214)

Maintenance Tool Room (98 Gregory Circle)

<u>Asset Number</u>	<u>Item</u>
11850	Circular Skilsaw

MOTION: Tom Malloy VOTE: Unanimous

SECOND: Ken Bishop

**NEW BUSINESS**

**ITEM #8**

There was no new business to report.

**ADJOURNMENT**

**ITEM #9**

Motion was made to adjourn.

MOTION: Ken Bishop

VOTE: Unanimous

SECOND: Barbara English

Adjournment: 12:13 p.m.

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Kevin S. Nelson, Secretary