

FINANCE DIRECTOR'S REPORT

ITEM #6

Liz informed the Board there was no report this month.

HOUSING AUTHORITY ATTORNEY'S REPORT

ITEM #7

Attorney Florek reported that he will present his six-month status report for the April meeting.

He explained that the Authority had an old execution for non-payment of rent against the tenant whose unit was raided in the drug bust. She was presently current in her rent, but she missed her stipulated court judgement date for payment. He offered a stipulation for her to stay until her son graduates high school in June, but she needs to be current in her rent and vacate her unit by June 30, 2016. She agreed to the offer and we received the judgement.

Commissioner Bishop asked Attorney Florek how many dubious slip and fall claims the Authority has had over recent years. Attorney Florek explained that we get 2 or 3 claims a year and we refer them to the liability carrier because the Authority, unlike the Town, is insured for liability. The carrier undertakes their own investigation and determines the credibility of the claim. Attorney Florek added that the installation of the security cameras will assist us with these types of claims.

DISPOSAL OF ASSETS

ITEM #8

Resolution #7-2016

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

FEDERAL:

<u>Asset Number</u>	<u>Item</u>
11966	Maxium Heat Gun (Model #812084 / SN 0203) Maintenance Dept.

MOTION: Joe Crudo, Jr.

VOTE: Unanimous

SECOND: Ken Bishop

NEW BUSINESS

ITEM #9

There was no new business to report.

ADJOURNMENT

ITEM #10

Motion was made to adjourn.

MOTION: Joe Crudo, Jr.

VOTE: Unanimous

SECOND: Ken Bishop

Adjournment: 12:10 p.m.

Kevin S. Nelson, Secretary