

**MINUTES OF THE REGULAR MEETING
OF THE MIDDLETON HOUSING AUTHORITY**

**CONFERENCE ROOM, ORCHARD CIRCLE
January 3, 2019**

PRESIDING: Maria Paikos, Chairperson

RECORDING SEC'Y: Cynthia Dunn

COMMISSIONERS PRESENT Maria Paikos, Ilene Twiss, Jill Mann, Jeffrey Garber

COMMISSIONERS ABSENT: Lisa Boucher

The meeting was called to order at 5:30 p.m. by Maria Paikos, Chairperson

The Board reviewed the Regular Meeting Minutes of November 15, 2018. Upon motion duly made by Ilene Twiss, and seconded by Jeffrey Garber, it was unanimously;

VOTED: To approve the November 15, 2018 Minutes.

There was no December Board Meeting.

The Board reviewed the summary of the bills paid for November and December 2018.

Upon motion duly made by Ilene Twiss, and seconded by Jeffrey Garber, it was unanimously;

VOTED: To approve the November and December bills.

The Board reviewed the Capital Improvement Contract from DHCD increasing our formula funding by \$98,372 in FY2021.

Upon motion duly made by Jeffrey Garber and seconded by Jill Mann, it was unanimously;

VOTED: To approve the Contract.

The next Board Meeting was scheduled for Wednesday, February 13, 2019 at 5:30 pm.

There being no further business; and upon motion duly made by Ilene Twiss, and seconded by Jill Mann it was unanimously;

VOTED: To adjourn at 6:20 pm

Cynthia Dunn, Recording Secretary