

Lincoln Housing Commission
Regular Meeting Minutes
April 9, 2019, 7:40 AM
2nd Floor Conference Room, 16 Lincoln Road

Members Present: Evan Gorman, Vice Chair; Diana Chirita, and Allen Vander Meulen
(Members unavailable: Keith Gilbert, Chair, and Bijoy Misra)
Also present: Elaine Carroll, Adm. Assistant

The meeting was called to order at 7:45 AM. Diana Chirita made a motion to approve the minutes from the March 5, 2019 meeting as amended. Allen Vander Meulen seconded the motion. The vote to approve was unanimous.

COA – Transitional/Emergency Housing:

The \$30,000 from the CPA funds was approved without discussion at the March 23, 2019 Town Meeting. The HC and COA now have to find a way to implement the program. This may not need to be done under Fair Marketing procedures. There will be a meeting on April 26 in mid-afternoon with Tim Higgins, Carolyn Bottum and Colleen Wilkins regarding where the money is to be deposited. Someone from Housing should attend in order to become more active in the implementation of the funds. It will either be Keith or Allen.

Increasing Affordable Housing:

The Housing Coalition meeting was all about SLPIC and no discussion regarding increasing affordable housing. There will be an Affordable Housing Trust meeting on Tuesday, April 23 at 7:30 a.m. There needs to be another Housing Coalition meeting set up to discuss increasing affordable housing.

SLPIC:

Allen said there is nothing to report at this time.

HC Finance Review:

Since Bijoy is not here, this will be postponed until the next meeting.

Tenant Heating Update:

Evan got in touch with Petra Oil in order to see about getting a maintenance contract for the affordable units. He learned that in order to have a maintenance contract you would need to purchase the oil from them. Since the tenants are responsible for purchasing their own oil, this would be a problem since they have the right to go with any oil company they choose. The maintenance contract is on hold now or not going to happen. Evan would still like to have Petra Oil out to 75 Tower Road to look at the gas boilers there and get their opinion.

Tenant Update:

There was a problem at 28 Sunnyside Lane regarding a water issue from a leaking ice maker, which damaged the tiles on the kitchen floor. They were eventually replaced with new tiles by Gerry O'Doherty. The new social worker at the COA will work with any tenants that need help.

Bills Paid:

Eversource for 75 Tower Road public areas - \$11.01; Byrnes Landscape for snow plowing for 2/28 and 3/4 - \$672.50

Meeting Schedule:

The next meeting will be on Tuesday, May 7, 2019 at 7:40 a.m.

At 8:20 a.m., Diana Chirita made a motion to adjourn the meeting. Allen Vander Meulen seconded the motion. The vote to approve was unanimous.

Submitted by Elaine Carroll