

# **GLOCESTER HOUSING AUTHORITY**



# 64 CHESTNUT HILL ROAD CHEPACHET, RI 02814 PHONE (401) 568-5100 FAX (401) 568-8470 TDD # 1-800-745-5555 GLOCHOUS@AOL.COM

GHA MONTHLY MEETING AGENDA JUNE 14, 2022 AT 7PM COMMUNITY ROOM
PINE MEADOW, 56 VICTORY HIGHWAY CHEPACHET, RI 02814
\*GHA IS FOLLOWING UPDATED STATE MANDATED GUILDELINES

OF COVID PROTOCALS

Call to Order -

Roll call –

APPROVE MINUTES OF PREVIOUS MEETING: MAY 10, 2022 Maintenance Report- SEE SUBMITTED REPORT MAY Management Report- SEE SUBMITTED REPORT MAY

### **OLD BUSINESS -**

- \*STORM DOORs are installed at Pine Meadow.
- \* GHA Marketing plan is complete for 2022
- \*VERIZON upgrades to cable utilities at Pine Meadow: the conduit has been installed for the fios fiber optics project connected to the boxes in front of each apartment

## A DISCUSION FOR CAPITAL BUDGET 2022/2023

- \*Repair retaining wall at Pine Meadow estimated cost for block, concrete sidewalks and hand rails \$25,000
- \*ADA PARKING/SIDEWALK AND repair plan for spring 2023 of Pine Meadow estimated costs \$10,000
- \*New Hand Rail Replacement needed at PM & LC estimated costs \$15,000
- \*Water system at Pine Meadow needs treatment updates estimated costs are \$6,000
- \*Engineering costs estimated at \$4-5,000
- \*2022/2023 GHA Budget after the budget was presented in advance to all board members, and after discussion, a motion was made by Linda Laliberte to approve the budget as written subject to adding the CAP EX cost estimates to it, second by Judith Branch, motion passed with a vote of 3-0.
- \*Rent increases due to the high cost of maintenance, utility, administration, tax and insurance expenses it was suggested that a rent increase be issued for the next fiscal year starting July 1,

2022. After discussion a motion was made by Linda Laliberte and second by Judith rent to increase rents at \$50.00 per apt. The vote was passed 3-0.

# **NEW BUISINESS**

- Updates on summer projects in progress
- Updates on Capital Expenditure Budget items

OPEN FORMUM.-**EXECUTIVE SESSION:** 

Correspondence & Bills

Adjourned at:

POSTED: 5/11/2022 TIME: <u>8:45AM</u>

The community rooms at Laurel Crest and Pine Meadow are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please notify the Site Manager at (401-568-5100) no less than 72 hours in advance of the meeting date. (TDD RI RELAY - DIAL 711 OR 1-800-745-5555



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