

Board Minutes - Jan 2013

MINUTES

The Board of Commissioners of the Berwick Housing Authority met in regular meeting on January 22, 2013 at 4:00 pm at the housing authority office.

The meeting was called to order and agenda read by James Richard. The meeting opened with prayer.

There were present James Richard, Jacki Ackel, Eunice Cunningham, Attorney Susan Dorsey, Clarence Robinson, Jr., Janice McIntyre, and Rand Nini. Absent were Robert Thigpen, and Lily Rebaradi.

A motion was made by Ackel and seconded by Cunningham to dispense of the reading of the minutes for the December 18, 2012 regular meeting. Mr. Robinson stated that there is no financial report for January. We just mailed the fiscal year end package to HSA last week. The current checks are on the table for review. In each packet there are copies of the bank statements, along with the check register. All of the budget revisions have been made. A motion was made by Ackel and seconded by Cunningham to accept the financial report as presented.

There are 3 units vacant and 22 names on the waiting list. The 3 units are down for mod. Hopefully by next month the mod project will be ready to start.

The mileage rate for 2013 is 56.5 cents per mile. A motion was made by Ackel and seconded by Cunningham to accept the rate.

There are 2 surplus vehicles that were advertised for bids and bids received. They are:

1. 1998 Dodge Mini Van
2. 2001 Dodge Ram Truck

The following bids were received.

1998 Dodge mini van – Lionel Guillory – Sonny's A/C \$510.00

Dean Duplantis/Jacob Levy \$868.00

2001 Dodge Ram Truck – Lionel Guillory – Sonny's A/C \$510.00

Dean Duplantis/Jacob Levy \$768.00

Packets were handed out with the Kelly Blue book value on both vehicles. The board went into discussion. A motion was made by Ackel and seconded by Cunningham to accept the following bids – 1998 Dodge Van – Duplantis/Levy in the amount of \$868.00 and 2001 Dodge Ram truck – Duplantis/Levy in the amount of \$768.00.

A motion was made by Ackel and seconded by Cunningham to accept the director's report.

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The board discussed next month's meeting date of February 19, 2013. A motion was made by Ackel and seconded by Cunningham to accept the date.

Mrs. Ackel stated that the Town of Berwick will be starting their quarterly news letter, The Berwick Beacon.

A motion was made by Cunningham and seconded by Ackel to adjourn.

Meeting Adjourned.