

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

**REMOTE MEETING  
February 11, 2021, 2021  
4:15 pm**

PRESIDING: Maria Paikos, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT Maria Paikos, Douglas LeColst, Ilene Twiss, and Arthur Berardino

COMMISSIONERS ABSENT: Karen McCaffery

The meeting was called to order at 4:20 p.m. by Maria Paikos, Chairperson.

The Board reviewed the meeting minutes for January 14, 2021.

Upon motion duly made by Arthur Berardino and seconded by Ilene Twiss, it was

**VOTED BY ROLL CALL 4-0: To accept the January 14, 2021 Meeting Minutes.**

The Board reviewed the bills processed in January 2021. Upon motion duly made by Arthur Berardino and seconded by Ilene Twiss, it was

**VOTED BY ROLL CALL 4-0: To accept the January bills.**

Cindy advised the board that the Board of Health and Doug (MFD) held an onsite vaccination clinic at Orchard Circle for 75-year-old and older residents including 8 homebound residents. The clinic went very well.

The Board reviewed the revised management agreement which removed the service coordinator piece and provided copies of both the DHA and MHA audits. Upon motion duly made by Ilene Twiss and seconded by Arthur Berardino, it was

**VOTED BY ROLL CALL 4-0: To approve the two-year management agreement at \$48,150 per year.**

Cindy let the Board know that the cost estimates for the Memorial Drive roofs came it at 130,000 and Nilsson and Siden has been selected as the architect for the project.

The next board meeting was schedule for March 11<sup>th</sup>. The meeting will start at 4 pm to enable time for the presentation of the annual plan.

There being no further business; and upon motion duly made by Arthur Berardino and seconded by Ilene Twiss, it was **VOTED BY ROLL CALL 5-0: To adjourn at 5:10 pm**

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Cynthia Dunn, Recording Secretary