

**HOUSING AUTHORITY OF
ST. MARY'S COUNTY, MARYLAND
BOARD OF COMMISSIONERS MEETING**
Meeting held March 9, 2011
New Phoenix Town Homes

MINUTES

Present: Robert Gant, Jr., Chair, Commissioner
Jan Barnes, Co-Vice Chair, Commissioner
Joan Gelrud, Co-Vice Chair, Commissioner
Agnes Butler, Commissioner
Andrew Kozak, Commissioner
Darlene Johnson, Commissioner
Stephanie Proctor, Commissioner
Dennis L. Nicholson, Secretary
Crystal Wojciechowski, Recorder

Call To Order:

The meeting was called to order by Dennis Nicholson at 5:45 p.m..

Resolution 2011-02 MAHT Application

A resolution for the Housing Authority to sponsor a Maryland Affordable Housing Trust (MAHT) Application for \$15,845.00 for urgent operating assistance to address necessary major maintenance costs for the Gateways Condominiums and campus community located in Lexington Park, MD.

Motion to authorize the Housing Authority to apply for and accept a \$15,845 grant from MAHT and execute Resolution 2011-02 by S. Proctor, seconded by D. Johnson. All in favor; motion carried.

New Phoenix Town Homes

The Housing Authority's regularly scheduled Board Meeting took place at New Phoenix Town Homes. The Housing Authority Board toured the last two recently rehabilitated units in Lexington Park, MD. The Board was very impressed with the completed renovations and spoke to D. Nicholson regarding the renting of these units. D. Nicholson stated that there were preliminary applicants who would be processed to determine their eligibility.

Motion to adjourn

Motion to adjourn by S. Proctor, seconded by R. Gant. All in favor. Motion carried.

Quorum Broken - Meeting adjourned at approximately 6:45 p.m.

SUBMITTED:

ACCEPTED BY:

Dennis L. Nicholson, Secretary

Robert Gant Jr., Chair