

MINUTES OF CAUCUS MEETING HELD ON FEBRUARY 26, 2018

1. Roll Call: Commissioners Dabal, Puzio, Giacomarro, Ribaldo, Barckett and Quilles present.
2. Hiring of bookkeeper is discussed. Commissioner Ribaldo reports that staff has given the proposed hire glowing recommendations.
3. Commissioner Ribaldo commends maintenance on ice and snow removal.
4. Executive Director Geisler reports that hot water heater was replaced and renovations to community room at Towers.
5. Commissioner Barckett notes that the audit references that certain tenants must be re-certified. Deputy Executive Director Day reports that the said reference is not a "finding," that the Authority is permitted to put through without certification, and that the Authority's response is set forth in the Audit Report.
6. Auditors have been advised to furnish report in sufficient time for Commissioners to review prior to approval.
7. Motion to close by Commissioner Giacomarro. Second by Commissioner Ribaldo. All Commissioners present in favor.