

*Acushnet Housing Authority
23 Main St – Presidential Terrace
Acushnet MA 02743
Regular Meeting June 21, 2023*

The meeting opened at 9:05 a.m. with Chairman Rene Racine presiding.

The following were present:

Mr. Racine
Mr. Gomes
Ms. von Jess
Mr. Brown (absent)
Mr. Smith

Others Present: Lynn Berube, Nancy Ludwig, Mike Cioper, Herve Letourneau, Sandra Lygren

Review and vote on the minutes of the previous regular meeting held on May 17, 2023

A motion was made by Mr. Gomes and seconded by Mr. Smith to accept the minutes from the May 17, 2023, meeting. The vote was unanimous.

Bills and Communications

A motion was made by Mr. Gomes and seconded by Mr. Smith to accept the May 2023 warrant. The vote was unanimous.

Directors Report

Vacancies- 3 apartments empty

Board Certified Classes- Lynn will email the Board a list of necessary classes to be taken.

DHCD Name Change- The DHCD has changed its name to EOHLC (Executive Office of Housing and Livable Communities) as of May 30, 2023.

New Business

Board vote for payment for appropriation for Bristol County Retirement

A motion was made by Mr. Smith and seconded by Ms. von Jess to pay two separate installments of 15052.00 totaling 30,103.00 for the fiscal year 2024 Pension Fund Appropriation. The vote was unanimous.

Board Vote to Purchase American Flags for each Building

A motion was made by Mr. Gomes and seconded by Ms. von Jess to accept the purchase of American flags for each building. The vote was unanimous.

Old Business

Lynn discussed with the Board the latest updates on the gas pipes and the electric conversion what they entail, and who would be funding the project to change the use of gas to electricity. A motion was made by Mr. Smith and seconded by Mr. Gomes to accept the Directors Report. The vote was unanimous.

Maintenance Report

Mike has been working on the turnovers. He had the Sheriffs Dept. come in. They cleaned and painted. Mike has also been taking care of regular maintenance. The Garfield St inspection went well, and Mike will soon be starting their window project.

A motion was made by Ms. von Jess to accept the Maintenance Report, and it was seconded by Mr. Gomes. The vote was unanimous.

Tenant Input- N/A

The next Board Meeting will be August 16th at 9:00am

The Board Meeting was adjourned at 9:30am on a motion made by Ms. von Jess and seconded by Mr. Gomes. The vote was unanimous.