# Acushnet Housing Authority 23 Main St – Presidential Terrace Acushnet MA 02743 Regular Meeting September 20,2023

The meeting opened at 9:07 a.m. with Chairman Rene Racine presiding.

The following were present:

Mr. Racine

Mr. Gomes (absent)

Ms. von Jess

Mr. Brown

Mr. Smith

Others Present: Lynn Berube, Nancy Ludwig, Mike Cioper, Sandy Lygren

# Review and vote on the minutes of the previous regular meeting held on June 21,2023 and August 16, 2023

The minutes for the June 21, 2023, meeting was approved on a motion made by Mr. Smith and seconded by Ms.von Jess. The vote was unanimous.

The minutes for the August 16, 2023, meeting was approved on a motion made by Mr. Brown and seconded by Ms.von Jess. The vote was unanimous.

#### Bills and Communication:

N/A

#### **Directors Report**

Vacancies-

There are 2 upstairs apartments opened needing a turnover. There is 1 downstairs unit in the process of being readied for vacancy in which an upstairs emergency needing to move down will be offered first.

#### **Board Certified Classes-**

The board was reminded of the certified classes online.

New Business-

The housing authority is now using PHA Web

## Old Business-

#### A. Parking lot discussion

The housing authority is working with RCAT to move money over from the Capital Fund by doing a correction and an addendum from a past project that cost the housing authority less money than was expected. Those funds will be used to pave the new visitor parking lot.

A motion was made by Ms.von Jess and seconded by Mr. Brown to accept the Directors Report. The vote was unanimous.

### Maintenance Report-

Maintenance reported that he was steadily working on the apartment turnovers.

A motion was made by Mr. Smith and seconded by Mr. Brown to accept the Maintenance Report. The vote was unanimous.

Tenants Comments: N/A

Next Meeting Date: October 18, 2023 @ 9:00am

*Adjournment:* The meeting was adjourned at 9:16am on a motion made by Mr. Brown and seconded by Ms.von Jess. The vote was unanimous.

recorded and prepared by: Nancy Ludwig, Administrative Assistant

Lynn S. Berube Executive Director

All Meetings can be viewed by going to the Town of Acushnet, www.acushnet.ma.us Go to public access Channel 18.