Acushnet Housing Authority 23 Main St — Presidential Terrace Acushnet MA 02743 Regular Meeting October 25, 2017

The meeting opened at 9:05 AM with Lawrence Mulvey presiding.

Roll call of Commissioners found the following present:

Mr. Racine (absent)

Mr. Mulvey

Mrs. Sousa

Mr. Gomes

Mr. Brown

Others Present: Michael Cioper, Lynn Berube, Julie Benedetto, Arthur Bergeron, Virginia Baird.

Minutes:

The minutes of the September 27, 2017 meeting were approved on a motion made by Mr. Brown and seconded by Mr. Gomes.

Bills and Communication:

A motion was made by Mr. Brown and seconded by Mr. Gomes to accept the September 2017 warrant. The vote was unanimous.

Directors Report:

Lynn reported that we are still working on the Extra Ordinary Maintenance Allowance. So far, we purchased a new American Flag for the outside flag pole. We haven't received quotes on the screens as of yet.

<u>Vacancies</u>: Currently we do not have any vacancies.

Rear Walkway Update:

We are meeting with the engineer tomorrow to go over his thoughts and discuss which of the three quotes we should go with.

We've been working on getting ready for audits. DHCD will be here November 9 to perform the audit and look around. A motion was made by Mr. Brown and seconded by to Mrs. Sousa to accept the Directors Report. The vote was unanimous.

Maintenance Report

Mike reported that he has been doing the usual maintenance along with painting on Garfield St. and he finished the apartment that was vacant. A motion was made by Mr. Brown and seconded by Mr. Gomes to accept the Maintenance Report. The vote was unanimous.

Tenants Comments:

Mr. Bergeron reported that it was brought up at the Tenant Association Meeting that people would like a bigger Visitor's Parking sign. Lynn said that he can see her about that request.

Next Meeting Time and Date:

The next regular meeting will be held Wednesday November 29, 2017 at 9:AM.

Adjournment: A motion was made to adjourn the meeting by Mr. Brown and seconded by Mr. Gomes. The vote was unanimous.

Recorded and prepared by: Julie Benedetto 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.