

**Acushnet Housing Authority
23 Main St - Presidential Terrace
Acushnet, MA 02743
Special Meeting May 24, 2017**

The meeting opened at 9:00 AM with Mr. Racine presiding.
Roll call of Commissioners found the following present:

Mr. Racine
Mr. Mulvey
Mrs. Sousa
Mr. Gomes

Others Present: Lynn Berube, Julie Benedetto, Mike Cioper

A motion to open the meeting was made by Mr. Racine and seconded by Mr. Mulvey

Mr. Racine announced that the purpose of this special meeting is to discuss and submit the New Capitalization Plan.

Lynn explained that once per year the Authority reviews our Capitalization Plan with Beth Thompson of CIP.

There are a few changes this year. We are asking DHCD to break down the second year and add some of the funds to this year for our projects, there is a lower amount for this year and a higher amount for next year. It makes more sense to not have a large amount for next year and a smaller amount this year

FY18:

Projects include rear sidewalks replacement, automatic door openers and deck and railing replacement at Garfield St. While walking the properties with RCAT we determined which projects are necessary, it became apparent that the deck on Garfield St., is almost an emergency that needs to be moved to FY18. We will be going forward with the rear sidewalks, and adding an automatic door on Garfield St, as well as replacing cabinets in one of our units. While performing our yearly inspections, we noticed this particular unit needs cabinet replaced.

FY19:

Projects include fire alarm upgrades, horn, strobe's and weatherproof beacons.

FY20

We would like to have emergency hallway lighting and a generator for the Community Room. Lynn believes it is a good idea to have a generator in the event that we lose power. The tenants will be able to utilize the Community Center for heat, hot water and electric and plug in their oxygen if needed.

FY22

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Push bars for exterior doors, cabinets and counter tops and try to get another handicap bathroom and window replacement at Garfield St. Those things could change depending on what takes priority at the time.

Lynn asked for approval for the board to CIP. A motion to approve was made by Mr. Mulvey and seconded by Mr. Gomes. The vote was unanimous.

Security Camera's

We received 2 quotes. The lowest quote was submitted by D&G Associates. Lynn asked for the board's approval to hire D&G Associates to install the camera's for Presidential Terrace. A motion to approve was made by Mr. Mulvey and seconded by Mr. Gomes. The vote was unanimous.

Next Meeting Time and Date:

May 31, 2017

Adjournment

A motion was made to adjourn the meeting by Mr. Mulvey and seconded by Mr. Gomes at 9:07. 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.

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