

*Acushnet Housing Authority
23 Main St – Presidential Terrace
Acushnet MA 02743*

*Regular Meeting
September 19, 2018*

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The meeting opened at 9:02AM with Chairman Rene Racine presiding.

Roll call of Commissioners found the following present:

Mr. Racine
Mr. Mulvey
Mrs. Sousa
Mr. Gomes
Mr. Brown (absent)

Others Present: Michael Cioper, Lynn Berube, Julie Benedetto,

Minutes:

The minutes of the August 15, 2018 meeting were approved on a motion made by Mr. Mulvey and seconded by Mr. Gomes.

Bills and Communication:

A motion was made by Mrs. Sousa and seconded by Mr. Gomes to accept the August 2018 warrant. The vote was unanimous.

Report of the Director:

Sidewalk Project FISH #0003036

Lynn reported that DHCD authorized us to hire DeMello of Whitman, for the rear sidewalks at 23 Main St., along repairing the sidewalks at 26 Garfield St., as they were the lowest bidder. They have done work at other Housing Authorities. Lynn asked the board to approve the hiring of DeMello. A motion was made by Mr. Gomes and seconded by Mrs. Sousa. The vote was unanimous.

Vacancies:

There are currently no vacancies.

Boiler Grant:

Eversource has a grant program and we are working with them to see if qualify. If we do, we would receive a grant for all new boilers and hot water heaters.

Electrical Box Update:

The box is being made and we are hoping it will be installed Oct. 5 - Oct. 15.

The power would be turned off in the whole complex for approx. 7 hours during the day of installation. We will give the tenants proper notice when we receive confirmation that the box is ready.

Generator Update:

The engineer came out to do the specs. Once done, it will go out for bid.

A motion was made to approve the Director's Report by Mr. Gomes and seconded by Mrs. Sousa. The vote was unanimous.

Maintenance Report:

Mike reported that in addition to the normal maintenance, he is performing Inspections. There are minor findings only. A motion was made by Mr. Gomes and seconded by Mr. Mulvey to accept the Maintenance Report. The vote was unanimous

Tenants Comments:

There were not any tenants in attendance.

Next Meeting Time and Date:

The next regular meeting will be held October 17, 2018.

Adjournment:

A motion was made to adjourn the meeting at 9:26 by Mr. Mulvey and seconded by Mr. Gomes. The vote was unanimous.

Recorded and prepared by:

Julie Benedetto

Administrative Assistant

Lynn S. Berube

Executive Director

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