

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

*Regular Meeting
February 20, 2019*

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The meeting opened at 9:11 AM 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

The minutes of the January 16, 2019 meeting were approved on a motion made by Mr. Gomes and seconded by Mr. Mulvey. The vote was unanimous.

Bills and Communication:

A motion was made by Mr. Gomes and seconded by Mrs. Sousa to accept the January 2019 warrant. The vote was unanimous.

Report of the Director:

Recertifications

Lynn reported the Rent Recertifications were completed as of Feb. 4. Tenants are aware the changes will be effective March .1

Fencing in Rubbish Area

We received 3 bids. The lowest bidder rescinded his bid due to prevailing wage. The second bid was from Sousa and Sons Iron Works, Inc. The money is coming from the CPA. Lynn asked for a vote to hire Sousa and Sons Iron Works, Inc. which was approved on a motion made by Mr. Gomes and seconded by Mrs. Sousa. The vote was unanimous.

Board Training

Lynn reminded the Board Members that have not completed the online training yet, to please do so.

CIP Plan

Lynn explained the various CIP Projects through FY 2024 on the CIP Plan to submit to DHCD. After a conversation with a few questions, Lynn asked for a vote to accept the 5 year plan. It was approved on a motion made by Mr. Mulvey and seconded by Mr. Gomes. The vote was unanimous.

Vacancies:

We currently have one apartment vacant. Two more will follow.

The Directors report was approved on a motion made by Mr. Mulvey and seconded by Mr. Gomes. The vote was unanimous.

Maintenance Report:

Mike reported that other than normal maintenance here and at Garfield St. there was a frozen heater pipe here in one of the hallways. A motion was made to accept the Maintenance Report by Mr. Mulvey and seconded by Mr. Gomes. The vote was unanimous

Tenants Comments: No tenants were present.

Next Meeting Time and Date: The next regular meeting will be held March 20, 2019.

Adjournment:

A motion was made to adjourn the meeting by Mr. Gomes and seconded by Mrs. Sousa at 9:36
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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