# Acushnet Housing Authority ECEIVED 23 Main St – Presidential Terrace Acushnet MA 02743 MIN APR 25 PM 12: 41

Regular Meeting March20, 2019

The meeting opened at 9:01 a.m. 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, Connie Soares, Sue Perry

#### Minutes:

The minutes of the February 20, 2019 meeting were approved on a motion made by Mrs. Sousa and seconded by Mr. Gomes. The vote was unanimous.

#### Bills and Communication:

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

# Report of the Director:

## Director's Contract:

Lynn asked the board for a vote to approve her Director contract for another 3 years. A motion was made by Mr. Gomes and seconded by Mrs. Sousa to approve Lynn's contract. The vote was unanimous.

<u>Vacancie's:</u> As of today, there is one vacant apartment. An offer on that apartment was accepted yesterday and Lynn hopes to have it rented on Thursday. Mike is working on an apartment now; it is a Tenant Transfer. After that is complete, we will have one more open. A motion was made by Mr. Mulvey and seconded by Mr. Gomes to accept the Directors Report.

### Maintenance Report:

Mike reported that in addition to normal maintenance, He is working on the apartment turnover. A hot water tank let go and was replaced yesterday. He has worked on a few minor things on Garfield St. A motion was made by Mrs. Sousa and seconded by Mr. Gomes to accept the Maintenance Report. The vote was unanimous.

#### **Tenants Comments:**

Lynn addressed the Board on behalf of the Tenant's Association Board to approve an Easter Egg Hunt that is being organized the Egg Hunt for Sat., April 13, 2019 at 1:00. A motion was made for a yes vote by Mr. Gomes and seconded by Mr. Mulvey. The vpte was unanimous.

# RECEIVED

Next Meeting Time and Date:

The next regular meeting will be held April 24, 2019

2019 APR 25 PM 12: 41

Adjournment:

A motion was made to adjourn the meeting at 9:12 a.m. on a motion made by Mrs. Sousa 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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