Acushnet Housing Authority 23 Main St — Presidential Terrace Acushnet MA 02743 Regular Meeting June 19, 2019

The meeting opened at 9:00 a.m. with Chairman Rene Racine presiding.

Mr. Racine called the meeting to order.

The following Board members were 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 May 15, 2019 meeting were approved on a motion made by Mr. Gomes and seconded by Mrs. Sousa. The vote was unanimous.

Bills and Communication:

A motion was made approving May 2019 Warrant by Mr. Gomes and seconded Mrs. Sousa. The vote was unanimous.

Reorganization of the Board:

A motion was made by Mrs. Sousa and seconded Mr. Gomes to keep the Officers of the Board the same. The vote was unanimous.

Director's Report:

Lynn gave a report on the office work for the current month. The office has been working on the year end.

Vacancies: As of today, there is one vacant apartment.

Bristol County Board of Retirement

A motion was made by Mrs. Sousa and seconded by Mr. Gomes to pay the Fiscal Year 2020 pension fund appropriation in full.

A motion was made by Mrs. Sousa and seconded by Mr. Gomes to accept the Directors Report. The vote was unanimous.

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Maintenance Report:

Mike reported that in addition to normal maintenance, he has been landscaping and cutting grass. A motion was made by Mr. Gomes and seconded by Mrs. Sousa. The vote was unanimous.

Next Meeting Time and Date:

The next regular meeting will be held July 17, 2019

Adjournment:

A motion was made Mr. Gomes and seconded by Mrs. Sousa to adjourn the meeting at 9:18. 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, <u>www.acushnet.ma.us</u> Go to public access Channel 18.