

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

**Special Meeting**

*August 29, 2019*

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

The following were present:

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

Others Present: Michael Cioper, Lynn Berube, Julie Benedetto

**Report of the Director:**

**Lead Certificate**

Lynn asked for the board's vote showing they are aware that we are following the Lead Certificate laws and we follow notification procedures for Federal and State Lead Paint Laws. We have all new tenants sign the lead law form. The tenant receives the information to read and we keep a copy of the signed form in their file. A motion was made to sign the Compliance Certificate by Mrs. Sousa and seconded by Mr. Gomes. The vote was unanimous.

**Top Five Salaries:**

Lynn distributed to each Board Member a sheet of the Top Five Salaries and for a vote from the Board stating they are aware of the Top Five Salaries and asked to sign the certificate of the Top Five Salaries.

**Fenton and Ewald Certified Letter**

Lynn provided each member with a letter that states we are in good financial condition and our reserves look great. Our accountant left a letter to the board. Lynn asked for a motion that the Board accepts the final draft.

A motion was made by Mr. Gomes and seconded by Mrs. Sousa to sign the Fenton Ewald certificate and that they are aware of the Top Five Salaries. The vote was unanimous.

**Adjournment:**

A motion was made to adjourn the meeting at 9:09 am by Mr. Gomes and seconded by Mrs. Sousa. The vote was unanimous.

Recorded and prepared by:

Julie Benedetto, Administrative Assistant

Lynn S. Berube

Executive Director