

*Acushnet Housing Authority  
23 Main St – Presidential Terrace*

*Acushnet MA 02743*

*Regular Meeting  
October 23, 2019*

**RECEIVED**

**2019 NOV 20 A 9:58**

The meeting opened at 9:10 a.m. with Chairman Rene Racine presiding.

The following were present:

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

Others Present: Michael Cioper, Lynn Berube, Julie Benedetto

***Minutes:***

The minutes of the Oct. 2, 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 to accept the monthly warrant by Mr. Gomes and seconded by Mrs. Sousa. The vote was unanimous.

***Budget Review:***

Chris Landry of Fenton Ewald and Assoc. PC presented the FY 2020 budget to the Board members for approval. Chris reported that DHCD gave a 10% increase in our cap. DHCD came out with a new Directors Salary Calculation Worksheet. The Acushnet Housing Authority moved that the proposed Operating Budget for State-Aided Housing of the Acushnet Housing Authority (689 MRVP), Program Number 400-1 for fiscal year ending 06/30/2020 showing total revenue of \$25,494.00 and total expenses of \$28,750.00 hereby requesting a subsidy of \$0.00 and the Executive Directors total annual salary \$38,824 for fiscal year ending 6/30/2020 be submitted to the Department of Housing and Community Development for its review and approval. A motion was made to approve the budget by Mr. Gomes and seconded by Mrs. Sousa. The vote was unanimous.

**Lynn, I Left off here**

**The Acushnet Housing Authority moved that the proposed the proposed Operating Budget for State-Aided Housing of the Acushnet Housing Authority (689 MRVP), 400-1 for fiscal year ending 06/30/2020 showing total revenue of \$277,024 and total expenses**

***Director's Report:***

**Construction:** Everything regarding construction is ready for bid, when we receive a response, Lynn will present it to the board and go forward with the projects.

**Vacancies:** There are presently no vacancies.

Lynne is researching information regarding Solar panels to see if that would benefit the Authority. A motion was made to accept the Directors Report by Mrs. Sousa and seconded by Mr. Gomes. The vote was unanimous.

RECEIVED

2019 NOV 20 A 9:58

***Maintenance Report:***

Mike reported that in addition to normal maintenance, he has been working on the bathrooms on Garfield St., and working on the office.

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

Lynn reminded the board of the meeting at town hall on Nov 12 with our board and the selectman board to go forward to appoint a new board member.  
Also, our Governor Appointee Mr. Brown will be returning to the board.

***Next Meeting Time and Date:***

The next regular meeting will be held November 20, 2019

***Adjournment:***

A motion was made to adjourn the meeting at 9:55 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

*All Meetings can be viewed by going to the Town of Acushnet, [www.acushnet.ma.us](http://www.acushnet.ma.us) Go to public access Channel 18.*