

*Acushnet Housing Authority
23 Main St – Presidential Terrace
Acushnet MA 02743
Regular Meeting
February 19, 2020*

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

The following were present:

Mr. Racine
Mrs. Sousa
Mr. Gomes
Ms. von Jess
Mr. Brown

Others Present: Michael Cioper, Lynn Berube, Julie Benedetto

Minutes:

The minutes of the January 15, 2020 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 by Mr. Brown and seconded by Mr. Gomes to accept the January 2020 warrant.

The vote was unanimous.

Director's Report:

Fenton Ewald contract

Lynn asked for a vote to approve the contract for our accountant, Fenton Ewald for the period July 1, 2019 – June 30, 2020

A motion was made by Mr. Brown and seconded Mr. Gomes to approve the contract.

The vote was unanimous.

Christmas Tree

We purchased an artificial tree for the Community Room.

Audit Review:

Lynn went over the results over our audit.

Construction Update for Presidential Terrace:

The Siding and Doors project are going out for bid shortly.

The Alarm project is out for bid and should be in by month end.

Construction Update for 689 Property:

The bathroom will start in March.

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AARP Grant

Lynn explained the AARP Grant. She would like to use the grant to have a gazebo built. Lynn will file for the grant once she hears from Bristol County Sherriff's Dept. as to if the Inmate Program are able to build a new gazebo if we receive the grant. Mike will oversee the project.

Rent Recertifications:

Lynn reported that the office has been busy due to Rent Recertifications. All 60 Recertifications are complete.

Vacancies: As of today, there are no vacancies.

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

Maintenance Report:

Mike reported that it's been quiet with no snow and has been performing the usual maintenance. A motion to accept the Maintenance Report was made by Mr. Brown and seconded by Mr. Gomes. The vote was unanimous.

Next Meeting Time and Date:

The next regular meeting will be on March 18, 2020.

Adjournment:

A motion was made to adjourn the meeting on a motion made by Mr. Gomes and seconded by Mrs. Sousa at 9:18. The vote was unanimous.

Recorded and prepared by:
Julie Benedetto, Administrative Assistant

Lynn S. Berube
Executive Director

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All Meetings can be viewed by going to the Town of Acushnet, www.acushnet.ma.us Go to public access Channel 18.