

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

*Regular Meeting
June 17, 2020*

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

The following were present:

Mr. Racine
Mrs. Sousa
Mr. Gomes (absent)
Ms. von Jess
Mr. Brown (absent)

Others Present: Michael Cioper, Lynn Berube, Julie Benedetto, Marie Hardy, Herve Letourneau

Minutes:

The minutes of the May 27, 2020 meeting were approved on a motion made by Mrs. Sousa and seconded by and Ms. von Jess. The vote was unanimous.

Bills and Communication:

A motion was made by Ms. von Jess and seconded Mrs. Sousa to accept the April warrant.
The vote was unanimous.

A motion was made by Mrs. Sousa and seconded by and Ms. von Jess to accept the May warrant.
The vote was unanimous.

Director's Report:

Amendment #6 to the Contract for Financial Assistance Work Plan 5001:

We received a grant for an Energy Savings Award.

Additional funding to the formula funding master CFA for fiscal year 2023-all developments-for the preservation and modernization of state-supported public housing and FY2020

Health and Safety Initiative as specified in the Contract for Capital Improvement Work Plan/Approved Budget (Exhibit 1) and Timetable for Completion of the Work (Exhibit 2). All such work shall be subject to the requirements set out in the Commonwealth Terms and Conditions in Attachment A. A motion was made by Mrs. Sousa and seconded by Ms. von Jess to accept the additional funding of \$89,044.00. The vote was unanimous.

Office Update:

Hours are back to normal. We are working on organizing the office and file cabinets.

Maintenance is doing emergency work orders only.

Lynn had a couple of requests from tenants regarding the Mosquito Spraying for this year. This can be put on the agenda for the next meeting.

Construction Update

All projects are still on hold due to COVID 19.

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2020 JUL 15 P 2:30

RECEIVED

Vacancies:

2020 JUL 15 P 2: 30

There are currently 4 vacant apartments. Per DHCD, all vacant apartments are on hold due to COVID 19. A motion was made to accept the Directors Report by Ms. von Jess and seconded by Mrs. Sousa. The vote was unanimous.

Maintenance Report:

Mike reported that in addition to normal maintenance, he has been working on the vacant apartments and landscaping. A motion was made by Mrs. Sousa and seconded by Ms. von Jess. The vote was unanimous.

Tenants Comments:

Mrs. Hardy asked that pothole in the sidewalk be fixed. Lynn explained that any work order requests should go through the office.

Next Meeting Time and Date:

The next regular meeting will be held July 15, 2020.

Adjournment:

A motion was made to adjourn the meeting on a motion made by Mrs. Sousa and seconded by Ms. von Jess at 9:15. The vote was unanimous.

Recorded and prepared by:

Julie Benedetto, Administrative Assistant

Lynn S. Berube

Executive Director