Acushnet Housing Authority 23 Main St – Presidential Terrace Acushnet MA 02743 SPECIAL Meeting November 12, 2020 RECEIVED 2020 DEC 18 A 10: 30

The meeting opened at 11:39 a.m. with Chairman Rene Racine presiding.

The following were present:

Mr. Racine

J.~;

Mrs. Sousa

Mr. Gomes

Ms. von Jess (absent)

Mr. Brown

Others Present: Michael Cioper, Lynn Berube, Julie Benedetto, Chris Landry (via Zoom)

Budget Review:

Chris Landry of Fenton Ewald explained via Zoom presented our FY 2020 budget to the Board of Commissioner's.

Mr. Brown moved that the proposed Operating Budget for State-Aided Housing of the Acushnet Housing Authority (Chapter 200/667/705/689/MRVP), Program Number 400-1 for fiscal year ending 6/30/21 showing total revenue of \$278,892 (Acct. No. 3000) and total expenses of \$295,545 (Acct. No. 4000) thereby requesting a subsidy of \$19,573 (Acct. No. 3801), and further that the Executive Director's total annual salary of \$38,824 for fiscal year ending 6/30/21 be submitted to the Department of Housing and Community Development for its review and approval. Mr. Gomes seconded the motion, which, upon roll-call, was passed by a vote of 4 to 0. A motion was made by Mr. Brown and seconded by Mr. Gomes to approve the budget.

The vote was unanimous.

Mr. Brown moved that the proposed Operating Budget for State-Aided Housing of the Acushnet Housing Authority (Chapter 200/667/705/689/MRVP), Program Number 689 for fiscal year ending 6/30/21 showing total revenue of \$25,329.00 (Acct. No. 3000) and total expenses of \$29,052.00 (Acct. No. 4000) thereby

requesting a subsidy of \$0 (Acct. No. 3801), and further that the Executive Director's total annual salary of \$38,824 for fiscal year ending 6/30/21 be submitted to the Department of Housing and Community Development for its review and approval. Mr. Gomes seconded the motion, which, upon roll-call, was passed by a vote of 4 to 0. A motion was seconded made by Mr. Gomes to approve the budget. The vote was unanimous.

Next Meeting Time and Date:

The next regular meeting will be held December 9, 2020.

Adjournment:

100

A motion was made to adjourn the meeting on a motion made by Mr. Gomes and seconded by Mrs. Sousa at 12:23. 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 Go to public access Channel 18.