

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

*Regular Meeting
February 17, 2021*

The meeting opened at 11:30 a.m. with Chairman Rene Racine presiding.

The following were present:

Mr. Racine
Mrs. Sousa (absent)
Mr. Gomes
Ms. Von jess (absent)
Mr. Brown

Others Present: Michael Cioper, Lynn Berube, Julie Benedetto

Minutes:

The minutes of the December 7, 2020 meeting were approved with a correction on a motion made by Mr. Brown and seconded by Mr. Gomes. The vote was unanimous.

Bills and Communication:

A motion was made by Mr. Brown and seconded by Mr. Gomes to accept the December warrant. The vote was unanimous.

Director's Report:

Lynn asked for a vote to hire a per diem (18 hours) retiree rather than a summer help in the case that Mike is out or needs extra help. A motion was made by Mr. Brown and seconded by Mr. Gomes to hire a per diem (18 hours) retiree.

Lynn reported that we were approved for a grant to hire a Resident Service Coordinator and asked for a vote to approve hiring a Resident Service Coordinator. A motion was made by Mr. Brown and seconded by Mr. Gomes to hire Resident Service Coordinator.

Office Report

Rent recertifications are all complete. Julie gave her 2 week notice and will be leaving her position at the housing authority, she is entitled to vacation pay and retroactive raise pay. Lynn will discuss hiring a replacement at the next meeting.

Construction Report

We received a letter from DHCD notifying us that we have been funds for the following: Amendment#7, Contract for financial assistance 5001: Additional funding to the formula funding master CFA for fiscal year 2024 - all developments - for the preservation and modernization of state-supported public housing, additional emergency reserve funding for fire alarm upgrade project, and Public Housing Emergency award/additional sustainability funding 667-1 Presidential Terrace doors/siding/trim replacement project as specified in the Contract for Capital Improvement Work Plan/Approved Budget (Exhibit 1) and Timetable like 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.

Vacancies: As of today, there are two vacant apartments. One more will open in March. Mike is working on them.

A motion was made by Mr. Brown and seconded by Mr. Gomes to accept the Directors Report.

Maintenance Report:

Mike reported that in addition to normal maintenance and snow removal, there was a major water break last week that has been since repaired.

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

Next Meeting Time and Date:

The next regular meeting will be held March 17, 2021.

Adjournment:

A motion was made to adjourn the meeting by Mr. Brown 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 Go to public access Channel 18.
Hello hi when you will be able to see you speak turn off*