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

Regular Meeting June 16, 2021

The meeting opened at 9:35 a.m. with Chairman Rene Racine presiding.

The following were present:

Mr. Racine

Mrs. Sousa

Mr. Gomes

Ms. Von jess (absent)

Mr. Brown

Others Present: Michael Cioper, Lynn Berube, Linda Mello, Virginia Baird

Reorganization of the Board of Commissioners

A motion was made by Mr. Brown and seconded by Mrs. Sousa to keep the Board positions the same. The vote was unanimous.

Minutes:

The minutes for the May 19, 2021, meeting was approved a motion was made by Mr. Brown and seconded by Mrs. Sousa. The vote was unanimous.

#### Bills and Communication:

A motion was made by Mr. Brown and seconded by Mrs. Sousa to accept the January 2021 and the May 2021 warrant. The vote was unanimous.

### Director's Report:

# **Bristol County Retirement**

A motion was made by Mr. Brown and seconded by Mrs. Sousa to pay the Bristol County retirement bill in full. The vote was unanimous.

#### Review and vote on July 4th hours

A motion was made by Mr. Brown and seconded by Mrs. Sousa to close on the Friday before the fourth of July. Vote was unanimous.

#### New Summer Hours

A motion was made by Mr. Brown and seconded by Mr. Gomes to accept the new summer office hours. Vote was unanimous.

#### Outside Gazebo

Lynn reported we are waiting for the approval of the one quote we received to move the fire wire from Fire Pro for 2500.00. Mr. Gomes made a motion and seconded by Mrs. Sousa to hire Fire Pro.

#### Resident Service Coordinator

A Resident Service Coordinator was hired to start July 6, 2021, for 12 hours a week. There will be 2 days set as office hours.

#### Office Report

Lynn notified the Board of current work being done in the office.

#### Construction Report

Lynn went over current projects being done by the Authority.

#### Apartment status

There are no apartments currently vacant our last vacancy will be leased out by week ending June 19th.

A motion was made to except Directors report by Mr. Gomes and seconded by Mrs. Sousa.

## Maintenance Report:

Mike explained maintenance as usual with replacing the laundry room floor at Garfield St. A motion was made to except the maintenance report by Mrs. Sousa and seconded by Mr. Brown. The vote was unanimous.

#### Tenant comments

There were no tenant comments

#### Next Meeting Time and Date:

The next regular meeting will be held July 21, 2021, 11:30 am

#### Adjournment:

A motion was made by Mrs. Sousa and seconded by Mr. Gomes to adjourn the meeting at 10:00 am. The vote was unanimous.

# Recorded and prepared by:

Nancy Ludwig

Administrative Assistant

# Lynn S. Berube Executive Director

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