

*Acushnet Housing Authority*  
*23 Main St – Presidential Terrace*  
*Acushnet MA 02743*  
*September 15, 2021*

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The meeting opened at 11:00 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, Marie Hardy

***Meeting Minutes:***

A motion was made by Mr. Brown and seconded by Mr. Gomes to approve the August 18th meeting minutes with correction. The vote was unanimous.

A motion was made by Mr. Brown and seconded by Mr. Gomes to approve the August 24<sup>th</sup> special meeting minutes with correction. The vote was unanimous.

***Bills and Communications:***

A motion was made by Mr. Gomes and seconded by Mr. Brown to approve the August warrant after a few questions were answered to the Board. The vote was unanimous.

***Directors Report:***

Lynn discussed the need for an AHA debit card. The Board voted, a motion was made by Mr. Brown and seconded by Mr. Gomes to apply for an AHA debit card.

Lynn discussed with the board about switching our Housing computer program to PHA Web. A motion was made by Mr. Brown and seconded by Mr. Gomes to switch to PHA Web. The vote was unanimous.

Lynn explained there were 2 change orders for the vinyl siding project. After a lengthy discussion,

1<sup>st</sup> AHA Change Order Proposal Request 003051-CR-0001, Vinyl Siding Scope Changes.  
a motion was made by Mr. Brown and seconded by Mr. Gomes to approve 003051-CR-0001,  
Vinyl Siding Scope Changes. The vote was unanimous.

2<sup>nd</sup> AHA Change Order Proposal Request 003051-CR-0002, Rake Boards, gutters, and rain barrier. Mr. Brown voted to approve and seconded by Mr. Gomes. The vote was unanimous.

***Updated Construction Report:***

***Apartment Status:***

Lynn reported that all the apartments were occupied.

Mr. Brown made a motion and seconded by Mr. Gomes to approve the directors report. The vote was Unanimous.

***Maintenance Report:***

Mike reported that a gas valve let go on a boiler this month. He got it fixed and has spare parts in reserve in case of another emergency. The vinyl project is also moving along quickly. Mr. Racine asked a question about holes he saw Mike digging outside of Nate Gomes Center, Mike explained they were for the footings for the gazebo project. The materials came in, so he is in the process of starting the gazebo.

Mr. Gomes made a motion to accept maintenance report, and it was seconded by Mr. Brown. The maintenance report was unanimously passed.

***Tenant Comments:***

Tenant Marie Hardy commented that the vinyl construction crew in her opinion was doing a fantastic job cleaning up and being considerate to the tenants while walking on the sidewalks.

***Next Meeting Date and Time to be determine:***

The next regular meeting will be held October 20<sup>th</sup>, 2021, at 11:00 am

***Adjournment:***

A motion was made to adjourn the meeting by Mr. Brown and seconded by Mr. Gomes at 12:30 pm. The vote was unanimous.

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