

*Acushnet Housing Authority
23 Main St – Presidential Terrace
Acushnet MA 02743
Special Meeting December 20th, 2022*

The meeting opened at 9:04 a.m. with Chairman Rene Racine presiding.

The following were present:

Mr. Racine
Mr. Gomes
Ms. von Jess (absent)
Mr. Brown
Mr. Smith (absent)

Others Present: Lynn Berube, Nancy Ludwig,

Board vote to accept an increase in funding, and to extend the Resident Service Coordinator Position from FY23 to FY27

A motion was made by Mr. Brown and seconded by Mr. Gomes to accept the increase in funding and to extend the RSC position from FY23 to FY27. The vote was unanimous.

A Board vote to open a new bank account to hold the money received from the management contract

A motion was made by Mr. Gomes and seconded by Mr. Brown to open a new bank account for the money received from the management contract. The vote was unanimous.

A Board vote to extend the additional vacation hours not used until June 30th 2023

A motion was made by Mr. Brown and seconded by Mr. Gomes to extend the additional vacation hours up to 2 weeks not used until June 30th, 2023, The vote was unanimous.

Tenants Comments: N/A

Next Meeting Date: January 18th, 2023 @ 9:00am

Adjournment: The meeting was adjourned at 9:12am

Mr. Brown made a motion to adjourn and seconded by Mr. Gomes. The vote was unanimous.

recorded and prepared by:
Nancy Ludwig, 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.