

*Acushnet Housing Authority
23 Main St – Presidential Terrace
Acushnet MA 02743
Regular Meeting
January 17, 2018*

The meeting opened at 9:00AM with Chairman Rene Racine presiding.

Roll call of Commissioners found the following present:

Mr. Racine
Mr. Mulvey (absent)
Mrs. Sousa
Mr. Gomes
Mr. Brown

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Others Present: Lynn Berube, Mike Cioper, Julie Benedetto, Elaine Fournier, Arthur Bergeron.

Minutes: The minutes of the regular meeting held on, December 13, 2017 were approved without correction on a motion made by Mr. Brown and seconded by Mr. Gomes. The vote was unanimous.

Bills and Communication:

The Warrant for December was reviewed and initialed by the Commissioners present. A motion to accept was made by Mr. Brown and seconded by Mr. Gomes. The vote was unanimous.

Report of the Director

Recertifications: Lynn reported that she is getting the Recerts done for all the residents. Effective, March 1, 2018, rent amounts will change. Most residents received a raise from Social Security.

Vacancies: Lynn reported to the board that we currently have one vacancy. However, the keys have not been turned in to us. Mr. Brown asked Lynn how long the Waiting List is. Lynn explained the new Veteran Law. She also explained that under state law, 8 units must be occupied by a non-elderly person under the age of 60. It is hard to predict when someone is going to move. We usually tell applicants that the wait is 3-5 years.

Rear Walkway update: We are still waiting for a report on the walkway. Lynn will keep the Board posted.

Vinyl Siding:

We are planning to apply for CPA money through the town before the deadline.

AUP/PMR Audits:

The results are in and Lynn was happy to report that all went well. There was only one finding. It was regarding the personnel policy accrued sick leave. Lynn will add this to the policy once the Board agrees to it. The Directors Report. A motion was made By Mrs. Gomes and seconded by Mr. Sousa to approve the Directors Report. The vote was unanimous.

Maintenance Report: Mike reported normal maintenance. He worked diligently during the recent snowstorms and blizzard. A motion was made Mr. Gomes and seconded by Mr. Brown to approve the Maintenance Report. The vote was unanimous.

Tenant's Comments:

Mr. Bergeron reported that the last Tenant Association meeting was canceled due to the snow storm. He also mentioned the Association may have a Super Bowl Party if the Patriots win the game his Sunday.

Adjournment:

A motion to adjourn the meeting was requested at 9:20 by Mr. Racine. A motion to accept was made by Mr. Brown and seconded by Mr. Gomes. The vote was unanimous.

The next meeting will be held on February 21, 2018 at 9:00AM. Lynn informed the Board that our accountant from Fenton Ewald will be here and it will be a Budget Meeting.

Recorded and prepared by:
Julie Benedetto
Administrative Assistant

Lynn S. Berube

Executive Director

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