

*Acushnet Housing Authority  
23 Main St – Presidential Terrace  
Acushnet MA 02743  
Regular Monthly Meeting Minutes  
Wednesday, August 17<sup>th</sup>, 2022*

OCT 12 P 3:11

The meeting opened at 11:07 a.m. with Chairman Rene Racine presiding.

The following were present:

Mr. Racine  
Mr. Gomes  
Ms. von Jess  
Mr. Brown

**Others Present:** Lynn Berube, Nancy Ludwig, Marie Hardy  
Connie Soares, Carol Cole, Diana DeFries, Vanessa Chaput,  
Dan Ramos, Cathi Martin, Linda Mello, Gerome Smith, Jean Eaton, Mildred Almeida  
Joseph Quann

**Reorganization of the Board:** The reorganization was put on hold till after the appointing of new board member at the town selectmen's meeting.

***Review and vote on minutes of the previous regular meeting held on June 15th, 2022***

The June 2022 minutes were accepted by Mr. Brown and seconded by Mr. Gomes.  
The vote was unanimous.

***Bills and Communication:***

- A. June 2022 warrant- a motion to accept was made by Mr. Brown and seconded by Ms. von Jess. The vote was unanimous.
- B. July 2022 warrant- a motion to accept was made by Mr. Brown and seconded by Ms. von Jess. The vote was unanimous.
- C. The yearend report was tabled till next meeting.

***Director's Report:***

- A. Day to Day activities
    - \*The Executive Director discussed the ease of the training for PHA Web, and that training should be completed by October.
    - \*Lynn explained why the help for removal of the rocks in the pergola area has been detained. Suggestions were made by the Board for possible companies to investigate for service.
- A motion was made to accept the Director's Report by Mr. Brown and seconded by Ms. von Jess. The vote was unanimous.

**Old Business:** A discussion with the Board of adding 20 more parking spaces in the field took place. Lynn explained that she had someone from the town come in and give her an idea of a possible price and layout for parking lot extension.

**New Business:** Lynn discussed with the board the letter she received from the Utilities Department about the ownership of the gas pipes and how she is waiting to hear from the DHCD on how they want the Housing Authorities to handle the matter. She also talked about the management of the Swansea Housing Authority coming up and how it will benefit Acushnet Housing Authority. An upcoming need for an executive meeting was also decided upon. A motion to accept the Directors Report was made by Mr. Brown and seconded by Ms. von Jess. The vote was unanimous.

**Maintenance Report:** The monthly maintenance report was deferred till next meeting

The next regular meeting will be Thursday August 25th, 2022 @ 11:00am

**Adjournment:**

The meeting was adjourned on a motion made by Ms.von Jess and seconded by Mr. Brown at 11:30 am. 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](http://www.acushnet.ma.us) Go to public access Channel 18.*

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