

*Acushnet Housing Authority  
23 Main St – Presidential Terrace  
Acushnet MA 02743  
Special Meeting August 25<sup>th</sup>, 2022*

The meeting opened at 11:21 a.m. with Chairman Rene Racine presiding.

The following were present:

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

Others Present: Michael Cioper, Lynn Berube, Nancy Ludwig,  
Connie Soares, Carol Cole, Vanessa Chaput, Diana DeFries, Donat Desrochers, Dan Ramos,  
Cathi Martin, Linda Mello,

**The meeting opened with welcoming the new Tenant Board Member Mr. Gerome Smith.**

**Year End:**

- A. After discussing the top five salaries and the year-end financials for property's 667 and 689 a motion to accept was made by Mr. Brown and seconded by Ms. von Jess. The vote was unanimous.
- B. On the lead paint certification, a motion was made to accept by Mr. Gomes and seconded by Ms. von Jess. The vote was unanimous.

**Board vote to apply for the Managing Agent position of the Swansea Housing Authority:**  
A motion was made by Mr. Gomes and seconded by Ms. von Jess to apply for the Managing Agent position of the Swansea Housing Authority. The vote was unanimous.

**After a roll call vote 4-0 in favor of, the meeting was moved into executive session on a motion made by Mr. Brown and seconded by Mr. Gomes at 11:32. The vote was unanimous.**

**The board returned from and adjourned the executive session at 11:39am on a motion made by Mr. Brown and seconded by Ms. von Jess. The roll call vote in favor 4-0 to end the executive session was unanimous.**

**A Board vote to hire a land surveyor to mark off the property lines of the front entrance way.**

No motion was made by the board to hire a land surveyor.

**Board vote to hire legal counsel to review the current deed for 21-23 Main St.**

The board voted to hire legal counsel on a motion made by Mr. Brown and seconded by Mr. Gomes to review the current deeds for 21 and 23 Main St., and the property lines. The vote was unanimous.

**Tenant Comments**  
A tenant stood up to thank the Executive Director for handling the matter with the neighbors at 21 Main St. in a way that makes them feel safe.

**Next meeting date and time**  
September 28<sup>th</sup>, 2022, Wednesday @ 11:00am

**Adjournment:**  
The meeting was adjourned on a motion made by Ms. von Jess and seconded by Mr. Gomes at 11:47am. 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.*

09/28/2022  
11:52 AM