Acushnet Housing Authority 23 Main St – Presidential Terrace Acushnet MA 02743 Regular Meeting

Regular Meeting March 28, 2018

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

Roll call of Commissioners found the following present:

Mr. Racine

Mr. Mulvey

Mrs. Sousa

Mr. Gomes

Mr. Brown (absent)

Others Present: Michael Cioper, Lynn Berube, Julie Benedetto, Susan Perry, Maria Branco

The minutes from the February 21, 2018 meeting were approved on a motion made by Mr. Gomes and seconded by Mrs. Sousa. The vote was unanimous.

Bills and Communication:

A motion was made by Mrs. Sousa and seconded by Mr. Gomes to accept the February warrant. The vote was unanimous.

Report of the Director:

Vacancies:

Lynn reported that we currently have 3 vacant apartments. One of our current tenants transferred to a first floor apartment.

Rear Walkway Update:

We have a plan from the engineer. If the project isn't completed by June 30, we will get an extension for completion in July.

Formula Funding Letter FY 2021

Lynn gave the new amount for our next year Formula Funding. The money is allocated on improvements for upcoming projects such as vinyl siding, automatic doors, fire alarm upgrade as well as past projects such as window replacement, carpets and automatic doors. We have been working with RCAT to determine the important projects.

Washing Machine Rates:

We own our machines, the cost is \$1.00. Lynn discussed purchasing a quarter machine for the laundry room for a cost of \$1,900.00. The tenants can use quarters rather than purchasing tokens at the office. It will be more convenient for the tenants because tokens can only be purchased during office hours.

A motion was made to accept the purchase of a quarter machine by Mr. Mulvey and seconded by Mrs. Sousa.



A Note of Appreciation:

Lynn shared a greeting card that was received by Mike from some of the tenants commending his hard work and dedication. It is really nice to know that the tenants appreciate all the hard work that is done here. A motion was made to accept the Directors Report by Mr. Gomes and seconded by Mrs. Sousa.

Maintenance Report:

Mike publicly thanked the tenants for the card. Mike has been busy with the vacant apartments as well as the storms and power outage. During the storm, Mike came with a generator to pump out 3 buildings with a sump pump. Mike met with an electrician to discuss the generator. Mike reported that there is an issue with the power box, therefore on 4/6/18 from 12:00 to 3:00 pm the electricity will be turned off to work on the box. The box will be cleaned out at that time. Then at a later date, the box will be replaced and the power will be out for that day. A motion was made by and seconded by to accept the Maintenance Report by Mr. Gomes and seconded by Mr. Mulvey. The vote was unanimous

Tenants Comments:

A big thank you to Mike for all his hard work and sending well wishes a few tenants that are sick.

Next Meeting Time and Date:

The next regular meeting will be held April 18, 2018.

Adjournment:

A motion was made to adjourn the meeting by Mr. Gomes at 9:30 and seconded by Mr. Mulvey. The vote was unanimous.

Recorded and prepared by: Julie Benedetto	23
Administrative Assistant	300
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Lynn S. Berube	Line of the state
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Executive Director	(A)

All Meetings can be viewed by going to the Town of Acushnet, www.acushnet.ma.us Go to public access Channel 18.