



ACUSHNET HOUSING AUTHORITY
Nate Gomes Community Center
23 MAIN STREET,
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January 21, 2022

The Acushnet Housing Authority will meet for the regular monthly meeting Tuesday, January 25, 2022. The Public is invited to attend. We ask all who to attend to wear a mask for your safety, and the safety of others.

Day & Date: Tuesday, January 25, 2022

Location: 23 Main St. Nate Gomes Community Center

Time: 11:00 AM

AGENDA

I. Call to order/Roll Call

II. Review and Vote on Minutes of the Previous Regular Meeting held on December 15, 2021

III. Bills and Communications

- A) Warrant for December 2022
- B) Board Vote to approve the spraying for mosquitos for the 2022 spring/summer season done by The Mosquito Squad

IV. Director's Report

- A) Update on day-to-day activities

V. New Business

- A) Updated Construction Report
- B) Department of Housing and Community Development Capital Improvement plan for Fiscal Years 2022-2026

- C) Board Vote to approve the Payment from the formula funding under administrative costs to the Executive Director for the hours worked on the Electrical Project Fish #03044

- D) Board Vote to approve payments under the maintenance line item to the Executive Director for the hours she has, and will be working due to the Maintenance Man out on sick leave.

VI. Maintenance Report

- A) Update on day-to-day maintenance

VII. Tenant Comments

VIII. Next Meeting Date and Time to be determined

- A) February 16, 2022 Regular Meeting

- B) March 17, 2022 special meeting for the Board of Directors to approve the Capital Plan for fiscal years 2022-2026

IX. Adjournment

The listing of matters are those reasonably anticipated which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.