



**ACUSHNET HOUSING AUTHORITY**  
**Nate Gomes Community Center**  
**23 MAIN STREET,**  
**ACUSHNET, MA 02743**  
**508-998-3603 FAX 508-998-1248**  
**acushnetha@comcast.net**

**February 11, 2022**

**The Acushnet Housing Authority will meet for the regular monthly meeting Wednesday, February 16, 2022. The Public is invited to attend. We ask all that do attend to wear a mask for your safety, and the safety of others.**

**Day & Date: Wednesday, February 16, 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 January 25, 2022**

**III. Bills and Communications**

A) Review and Vote to except the warrents for  
December 2021, and January 2022

**IV. Director's Report**

A) Update on day-to-day activities

**V. New Business**

- A) Updated Construction Report
- B) Board Vote to select an Attorney for any issues that may need to be addressed for the Acushnet Housing Authority
- C) Board Vote to approve comp time for hours put in by the Executive Director going back to Jan 2020
- D) Discussion on lawsuit from Boards and Directors of Public Housing Authorities against DHCD

**VI. Maintenance Report**

- A) Update on day-to-day maintenance

**VII. Tenant Comments**

**VIII. Next Meeting Date and Time to be determined**

- A) March 17, 2022 Regular Meeting 10:30
- 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.**