



ACUSHNET HOUSING AUTHORITY
Nate Gomes Community Center
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April 21, 2022

The Acushnet Housing Authority will meet for the regular monthly meeting Wednesday, April 27, 2022 at 11AM. The Public is invited to attend.

Day & Date: Wednesday April 27th 2022

- I. **Call to order/Roll Call**
- II. **Review and Vote on Minutes of the Previous Regular Meeting held on March 17th at 10:30 Am**
- III. **Review and Vote on Minutes of the Special 2023 Annual Plan Meeting held on March 17th at 11:00 Am**
 - A) Update on day-to-day activities
- IV. **New Business**
 - A) Board vote to pay the Director for the hours she worked on the construction project.
 - B) Review notice received from Eversource
 - C) Review the current laundry situation with the Board of Directors. A vote may be taken to purchase or rent new appliances.
 - D) Board Review and Approval to update and adopt the following policies.
 - 1.) **Common Areas**
 - 2.) **Alcoholic Beverages**
 - 3.) **Smoking Policy**
 - 4.) **Trash Policy**
 - 5.) **Hallway's and Porches**

- V. **Board Vote to Approve the 2023 Revised Capital Plan using the Arpa Funding in the Amount of 75,000.00**
- VI.
- VII. **Maintenance Report**
 - A) Update on day-to-day maintenance
- VIII. **Tenant Comments**
- IX. **Next Meeting Date and Time to be determined**
 - A) May 20, 2022 Regular Meeting 11.00AM
- X. **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.