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

The Acushnet Housing Authority will meet for the regular monthly meeting Wednesday, June 15, 2022 at 11:00 AM. In The Nate Gomes Community Center 23 Main The Public is invited to attend.

Revised Agenda

- 1. Call to order/Roll Call
- 2. Reorganization of the Board
- 3. Review and vote on minutes of the previous regular meeting held on May 18,2022, and March 17, 2022
- 4. Bills and Communications
 - A. Review and vote to accept the Warrant For May 2022
 - B. Board vote to pay total pension fund appropriation for 2023
 - C. Board vote to purchase an outdoor grill to be placed near the pergola.
 - D. Board vote to fix ceilings from 2019 inspections hiring lowest bidder.
 - E. Board vote to extend patio under pergola hiring lowest bidder.
 - F. Board vote to purchase gliders and planters for outdor pergola area
 - G. Board vote to hire Mass. Narho computer website designer.

5. Directors Report

- A. Day to Day Activities
 - Training began on Monday for the PHA WEB.
 - Starting preporation for the fiscal year end

6. Old Business

- Board vote to accept the lease agreement for the contract with Automated Laundry
- Board vote to accept the change order for the electrical firebox panel replacement on Fish #003044

7. New Business

- A. Discussion on possible management contract of other agencies.
- B. Board vote for new summer office Hours
- C. Update the following Policies
 - Reasonable Accommodation/ Modification Policy

- Fair Housing Marketing Plan
- Language Access Plan
- Check Signing Policy
- Apartment Inspection Policy
- 8. Maintenance Report
 - A) Update on monthly maintenance
- 9. Tenant Comments
- **10.** Next Meeting Date and Time to be determined
- 11. 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.