

Seekonk Housing Authority  
March 2, 2023  
Minutes

A regular meeting of the Seekonk Housing Authority was held on March 2, 2023 at Seekonk Commons Community Room located at 25 Chappell Street, Seekonk MA. Chairman James Tusino called the meeting to order at 5:00 p.m.

I. Roll Call

Members Present: James Tusino, Claudette Lockwood, and Stephen Sprague

Members Absent: Irene Frechette and David Gault

II. Minutes

Stephen Sprague made a motion to approve the minutes of February 2, 2023. Claudette Lockwood seconded the motion. Voted 3-0.

III. Warrant

Stephen Sprague made a motion to approve Warrant #81 for the month of January 31, 2023 as presented. Claudette Lockwood seconded the motion. Voted 3-0.

IV. Management Agent Report

A. Monthly Financial Statements. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the monthly Financial Statements for the period ending January 31, 2023.

B. Tenant Accounts Receivable Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Tenants Accounts Receivable report for the period ending January 31, 2023.

C. Vacancy Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Vacancy report for the period ending January 31, 2023.

V. Capital Projects.

1. Exhaust Fan Project (#265056)  
The Management Agent stated that there are no updates at this time.

2. Roof Replacement Project (#265057)  
The Management Agent stated that there are no updates at this time.

3. Septic System Project (#265059)  
The Management Agent stated that there are no updates at this time.

VI. Board Comments.

None.

VII. New Business.

The Public Hearing on the 2023 Annual Plan was conducted this afternoon. There were no public comments.

Stephen Sprague made a motion to approve the 2023 Annual Plan as presented. Claudette Lockwood seconded the motion. Approved 3-0.

VIII. Old Business.

None.

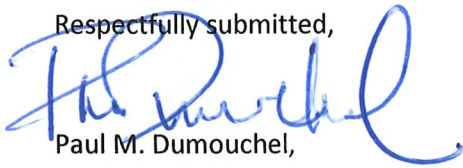
IX. Open Comments.

None.

X. Motion to Adjourn.

Stephen Sprague made a motion to adjourn the meeting at 5:16 p.m. David Gault seconded the motion. Voted 5-0.

Respectfully submitted,



Paul M. Dumouchel,  
Management Agent  
Seekonk Housing Authority