

Seekonk Housing Authority
May 4, 2023
Minutes

A regular meeting of the Seekonk Housing Authority was held on May 4, 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, Irene Frechette and Stephen Sprague

Members Absent: David Gault and Claudette Lockwood

II. Minutes

Stephen Sprague made a motion to approve the minutes of April 6, 2023. Irene Frechette seconded the motion. Voted 3-0.

III. Warrant

Irene Frechette made a motion to approve Warrant #84 for the month April 2023 as presented. Stephen Sprague seconded the motion. Voted 3-0.

IV. Wage Match

David Gault made a motion to approve, acknowledgement and understanding of the Wage Match Program as presented. Claudette Lockwood seconded the motion. Approved 4-0.

V. 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 March 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 March 31, 2023.
- C. Vacancy Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Vacancy report for the period ending March 31, 2023.
- D. The Management Agent informed the Board and tenants that spring clean-up has taken place and the hallways will be cleaned next week.

VI. 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.

VII. Board Comments.
None.

VIII. New Business.
Irene Frechette made a motion to renew the Management Agreement with Attleboro Housing Authority for five (5) years. Stephen Sprague seconded the motion. Approved 3-0.

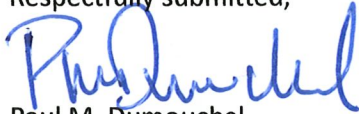
IX. Old Business.
None.

X. Open Comments.
None.

XI. Motion to Adjourn.

Irene Frechette made a motion to adjourn the meeting at 5:17 p.m. Stephen Sprague seconded the motion. Voted 3-0.

Respectfully submitted,



Paul M. Dumouchel,
Management Agent
Seekonk Housing Authority