

Seekonk Housing Authority
August 3, 2023
Minutes

A regular meeting of the Seekonk Housing Authority was held on August 3, 2023 at Seekonk Commons Community Room located at 25 Chappell Street, Seekonk MA. Chairman Tusino called the meeting to order at 5:01 p.m.

I. Roll Call

Members Present: James Tusino, Claudette Lockwood, Irene Frechette David Gault and Stephen Sprague
Members Absent: None

II. Minutes

May 4, 2023

Commissioner Gault made a motion to amend the minutes of May 4, 2023. Commissioner Lockwood seconded the motion. Voted 5-0.

June 1, 2023

Commissioner Sprague made a motion to approve the minutes of June 1, 2023. Commissioner Lockwood seconded the motion. Voted 5-0.

III. Warrant

Commissioner Lockwood made a motion to approve Warrant #87 for the month July 2023 as presented. Commissioner Sprague seconded the motion. Voted 5-0.

IV. Capital Projects.

1. Exhaust Fan Project (#265056)

The Management Agent stated the contractor walk through was conducted on July 20, 2023. The bids are due on August 18, 2023.

2. Roof Replacement Project (#265057)

The Management Agent stated the contractor walk through was on August 2, 2023. The bids are due on August 10, 2023.

3. Septic System Project (#265059)

The Management Agent stated EHOLC has informed us that construction documents will be approved by the end of the week.

V. Tenant Comments.

- A Seekonk Commons tenant said building 16 needs the hallway cleaned. '
- A Seekonk Commons tenant reported that the lights outside building 25 do not come on. The Management Agent stated he will speak to maintenance.
- Several Seekonk Commons tenant's thanked Chair Tusino for the resident cookout.
- A Seekonk Commons tenant inquired if the piano in the Community Room can be tuned up.
- A Seekonk Commons tenant asked if there was any update on Verizon FIOS coming to Seekonk.

- A Seekonk Commons tenant requested permission to re-plant the hosta plants elsewhere on the property. The Management Agent stated he supports any endeavor to aesthetically improve the property.

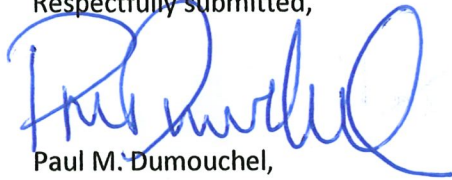
VI. Board Comments.
None.

VII. New Business.
The next Board meeting will be held on Thursday, September 7, 2023.

VIII. Old Business.
None.

IX. Motion to Adjourn.
Commissioner Sprague made a motion to adjourn the meeting at 5:20 p.m. Commissioner Lockwood seconded the motion. Voted 5-0.

Respectfully submitted,



Paul M. Dumouchel,
Management Agent
Seekonk Housing Authority