

Seekonk Housing Authority
March 10, 2020
Minutes

A regular meeting of the Seekonk Housing Authority was held on March 10, 2020 at the Seekonk Commons Community Room located at 25 Chappell Street, Seekonk, MA. Chairman James Tusino called the meeting to order at 6:00 p.m.

I. Roll Call

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

Members Absent: David Gault

Chairman James Tusino called for a moment of silence in memory of a resident who recently passed away.

II. Minutes

Stephen Sprague made a motion to approve the minutes of February 4, 2020. Claudette Lockwood seconded the motion. Voted 3-0.

III. Warrant

Stephen Sprague made a motion to approve Warrant #46 for the month of February 2020 as presented. Claudette Lockwood seconded the motion. Voted 3-0.

IV. Director's Report

- A. Monthly Financial Statements. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the monthly Financial Statements for the periods ending February 29, 2020.
- B. Tenant Accounts Receivable Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Tenants Accounts Receivable report for the periods ending February 29, 2020.
- C. Vacancy Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Vacancy report for the periods ending February 29, 2020.
- D. Modernization Report.
 - 1. Fire Alarm Upgrade #265043. Paul Dumouchel, Management Agent stated DHCD has approved the contract submitted. The kick off meeting .
 - 2. Contract for Financial Assistance (CFA) 5001, which includes the FY2023 Formula Funding award, Public Housing Compliance Reserve award and FY2020 Health and Safety Initiative award needs a motion to approve amendment #8 in the amount of \$200,645.00.

Stephen Sprague made a motion to approve amendment #8 for the Contract for Financial Assistance 5001 in the amount of \$200.645.00. Claudette Lockwood seconded the motion. Voted 3-0.

V. Administrative.

1. The next meeting of the Seekonk Board of Commissioners will be held on May 5, 2020.

VI. New Business

None

VII. Old Business

A Seekonk Commons resident asked about implementing a recycling program in the Community Room. The Town of Seekonk does not offer recycling pick up at Seekonk Commons. It would need to be dropped off at the recycling center. ABC is the company we use for trash removal and they offer a 2 cubic yard dumpster with multiple pick up options. Only cardboard and paper can be recycled and a picked up every other week would be a \$30 charge per pick up. Chairman James Tusino as that we inquire if there is a cancellation fee and if we have any input on the dumpsters location.

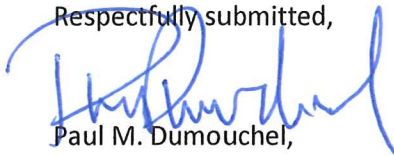
VIII. Open Comments.

1. A Seekonk Commons resident asked about an industrial shredder for the Community Room. Chairman James Tusino stated that the cost of an industrial shredder is not in the budget at this time. There was also discussion of having a company come into shred. Stephen Sprague mentioned that the Seekonk Library is offering Seekonk Paper Shred on Saturday, May 16th from 9 a.m. until 12 noon open to all Seekonk residents. A flyer will be posted in the Community Room.

IX. Motion to Adjourn.

Claudette Lockwood made a motion to adjourn the meeting at 6:23 p.m. Stephen Sprague seconded the motion. Voted 3-0.

Respectfully submitted,



Paul M. Dumouchel,
Management Agent
Attleboro Housing Authority

