Seekonk Housing Authority August 18, 2020 Minutes

A regular meeting of the Seekonk Housing Authority was held on August 18, 2020 at the Seekonk Commons Community Room located at 25 Chappell Street, Seekonk, MA. Chairman James Tusino called the meeting to order at 6:01 p.m.

I. Roll Call

Members Present: James Tusino, David Gault, and Stephen Sprague

Members Absent: Claudette Lockwood

II. Minutes

David Gault made a motion to approve the minutes of March 10, 2020. Steven Sprague seconded the motion. Voted 3-0.

III. Warrant

David Gault made a motion to approve Warrant #51 for the month of July 2020 as presented. David Gault 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 Year End Financial Statements for the period ending June 30, 2020.

Stephen Sprague made a motion to approve the Year End Financial Statements for period ending June 30, 2020. David Gault seconded the motion. Voted 3-0.

- B. Tenant Accounts Receivable Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Tenants Accounts Receivable report for the periods ending July 31, 2020.
- C. Vacancy Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Vacancy report for the period ending July 31, 2020. There are 3 vacant units which will be ready by September 1, 2020 and offers to applicants have been made.
- D. Modernization Report.
 - 1. Fire Alarm Upgrade #265043. Paul Dumouchel, Management Agent stated DHCD has approved allowing the contractor back into the units/buildings. At this time we are awaiting a start date from the contractor.
 - 2. Annual inspections have been suspended for the remainder of 2020 due to COVID 19.
 - 3. Routine work orders will now be restarted that we are in phase 3 of COVID restrictions being lifted.
 - 4. The Annual Cookout was a success even with COVID restrictions for social distancing being in place.

V. Administrative.

1. The next meeting of the Seekonk Board of Commissioners will be held on October 6, 2020.

VI. New Business

None

VII. Old Business

None.

VIII. Open Comments.

- 1. A Seekonk Commons resident stated that their eye doctor suggested an air purifier kills the COVID 19 virus and the resident suggested putting one or two in the common room.
- 2. A Seekonk Commons resident stated that a baby shower was held over the past weekend in the common room and social distancing was not followed. There were a few residents that agreed and also stated how do we know the common room has been disinfected properly after this kind of event. There was considerable discussion about gathering in the common area for events and about the protocol for disinfecting the common room on a residual basis to help keep residents safe from COVID. Chairman James Tusino stated that all events should be put on hold in the common area until we are in phase 4 of the COVID restrictions.
- 3. A Seekonk Commons resident brought up an issue with another Seekonk Commons resident that is piling up brush and/or what looks like branches and sticks and it is an eye sore. The Management Agent stated that we will look into the situation.
- 4. A Seekonk Commons resident asked what is happening with rent redeterminations. The Management Agent stated that all redeterminations have been halted for the rest of 2020 due to COVID 19.

IX. Motion to Adjourn.

David Gault made a motion to adjourn the meeting at 6:22 p.m. Stephen Sprague seconded the motion. Voted 3-0.

Respectfully submitted,

Paul M. Dumouchel,

Management Agent

Attleboro Housing Authority

•		
		}