

Seekonk Housing Authority
October 6, 2020
Minutes

A regular meeting of the Seekonk Housing Authority was held on October 6, 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, Claudette Lockwood, and Stephen Sprague
Members Absent: David Gault

II. Minutes

Claudette Lockwood made a motion to approve the minutes of August 18, 2020. Stephen Sprague seconded the motion. Voted 3-0.

III. Warrant

Stephen Sprague made a motion to approve Warrant #52 for the month of August 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 Financial Statements for the periods ending July 31, 2020 and August 31, 2020. Budget guidelines have been released. The fee accountant will be present at the next meeting to review the FY2021 budget.
- B. Tenant Accounts Receivable Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Tenants Accounts Receivable report for the periods ending August 31, 2020 and September 30, 2020.
- C. Vacancy Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Vacancy report for the periods ending August 31, 2020 and September 30,2020.
- D. Modernization Report.
 - 1. Fire Alarm Upgrade #265043. Paul Dumouchel, Management Agent stated in-ground work has been completed. Unit work will begin on 10-7-2020. Residents have been notified.
 - 2. Sustainability Door Project #265043. Paul Dumouchel, Management Agent stated the architect has been assigned to the project.

V. Administrative.

- 1. The next meeting of the Seekonk Board of Commissioners will be held on November 3, 2020.

VI. New Business

None

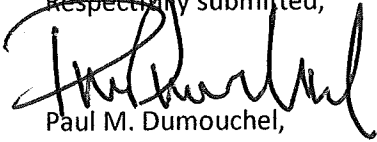
VII. Old Business
None.

VIII. Open Comments.
None

IX. Motion to Adjourn.

Stephen Sprague made a motion to adjourn the meeting at 6:08 p.m. Claudette Lockwood seconded the motion. Voted 3-0.

Respectfully submitted,



Paul M. Dumouchel,
Management Agent
Attleboro Housing Authority

