

Seekonk Housing Authority
February 1, 2022
Minutes

A regular meeting of the Seekonk Housing Authority was held on February 1, 2022 at 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

II. Minutes

Stephen Sprague made a motion to approve the minutes of November 2, 2021. Claudette Lockwood seconded the motion. Voted 3-0.

III. Warrant

Claudette Lockwood made a motion to approve Warrant #65 for the month of December 31, 2022 as presented. Stephen Sprague 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 period ending December 31, 2022.

B. Tenant Accounts Receivable Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Tenants Accounts Receivable report for the period ending December 31, 2022.

C. Vacancy Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Vacancy report for the period ending December 31, 2022.

E. Modernization Report.

1. Fire Alarm Upgrade #265043. Paul Dumouchel, Management Agent stated that the Fire Alarm Upgrade is complete and the letter of final completion has been received.

Claudette Lockwood made a motion to approve final completion on the Fire Alarm Upgrade project #265043. Stephen Sprague seconded the motion. Voted 3-0.

2. Window Replacement Project #265054. Paul Dumouchel, Management Agent stated that the Window Replacement Project is complete and the final letter of completion has been received.

Stephen Sprague made a motion to approve final completion on the Fire Alarm Upgrade project #265043. Claudette Lockwood seconded the motion. Voted 3-0.

V. Administrative.

1. The next meeting of the Seekonk Board of Commissioners will be held on March 1, 2022.

VI. New Business.

None.

VII. Old Business.

None.

VIII. Open Comments.

A Seekonk Commons Resident stated that other residents have been putting up no parking signs.

IX. Motion to Adjourn.

Claudette Lockwood made a motion to adjourn the meeting at 6:15 p.m. Stephen Sprague seconded the motion. Voted 3-0.

Respectfully submitted,

Paul M. Dumouchel,
Management Agent
Seekonk Housing Authority