

Seekonk Housing Authority
November 30, 2022
Minutes

A regular meeting of the Seekonk Housing Authority was held on November 30, 2022 at Seekonk Commons Community Room located at 25 Chappell Street, Seekonk MA. Chairman James Tusino called the meeting to order at 5:09 p.m.

I. Roll Call

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

Members Absent: Claudette Lockwood

II. Minutes

Irene Frechette made a motion to approve the minutes of October 6, 2022. Stephen Sprague seconded the motion. Voted 4-0.

III. Warrant

Stephen Sprague made a motion to approve Warrant #78 for the month of October 31, 2022 as presented. Irene Frechette seconded the motion. Voted 4-0.

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 October 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 October 31, 2022.

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

V. New Business.

1. Paul Dumouchel, Management Agent reviewed the status of Capital Projects.

Motion to authorize Management Agent to enter into a contract with Dicky Matos in the amount of \$27,705.00 for the Roof Replacement Project at the 705 developments.

Irene Frechette made a motion to approve the Management Agent entering into a contract with Dicky Matos in the amount of \$27,705.00 for the Roof Replacement Project at the 705 developments. Stephen Sprague seconded the motion. Approved 4-0.

2. The Seekonk Commons Septic System Project is underway. A discussion was held on the average gallon output per day of the system. Chair Tusino believes that the 8420 gallons a day output was on the high side and the evaluation should be held to determine the accuracy of the daily output. This should be done to determine optimal efficiency of the septic system.

VI. Old Business.
None.

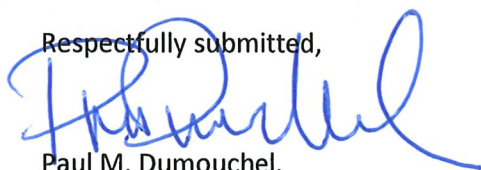
VII. Open Comments.

A Seekonk Commons Resident questioned the occupancy of a neighboring unit, stating that too few people live there. The Management Agent stated that continued occupancy forms are sent out annually. Due to privacy reasons, the Management Agent will look into this but no further updates will be provided.

VIII. Motion to Adjourn.

Stephen Sprague made a motion to adjourn the meeting at 5:30 p.m. David Gault seconded the motion.
Voted 4-0.

Respectfully submitted,



Paul M. Dumouchel,
Management Agent
Seekonk Housing Authority