

Dighton Housing Authority  
Board of Commissioners Meeting  
June 17, 2025

Called to Order: Chairman Edward J. Olney called the Board of Commissioners (BOC) Meeting of the Dighton Housing Authority (DHA) to order at 10:30 a.m. on June 17, 2025.

Attendance: Alan B. Medeiros, Edward J. Olney, Andre Maynard, Kathleen M. Perry, and Executive Director Robbie A. DeSouza were present. Christine Blanchard was absent.

Minutes of Previous Meetings: The Board reviewed and discussed the minutes from May 13, 2025. Kathleen M. Perry made the motion to accept May 13, 2025 minutes, seconded by Andre Maynard, and passed unanimously.

Executive Director's Report & Resident Services Report: The Board reviewed and discussed the Executive Director's and Resident Services Report. Kathleen M. Perry motioned to approve the Executive Director and Resident Services Report. The motion was seconded by Andre Maynard and passed unanimously.

Management Agreement between DHA and Dartmouth Housing Authority July 1, 2025 – June 30, 2028 / \$67,896 Per Year: Kathleen M. Perry having reviewed the published Performance Management Review and Agreed Upon Procedures of the Owner, the Board Approve and submit to EOHLIC for its approval of the Management Services Agreement between the Dighton Housing Authority and Dartmouth Housing Authority for a term of 3 years for the annual Agreement Sum of \$67,896.

Andre Maynard which, upon roll-call, was passed by a vote of 4 to 0.

ASHP Installation – Community Center – Certificate of Final Completion (CFC): The Board reviewed and discussed the CFC for the ASHP Installation Project. Andre Maynard made a motion to approve the CFC. Kathleen M. Perry seconded the motion and passed unanimously.

Treasurer's Report(s):

*May 2025:* The Board reviewed and discussed the Treasurer's Report for May 2025. Kathleen M. Perry made the motion to approve the May 2025 Treasurer's Reports, which was seconded by Alan B. Medeiros and passed unanimously.

Next Meeting: August 19, 2025

Adjournment: A motion to adjourn the June 17, 2025, Board of Commissioners Meeting was made by Kathleen M. Perry, seconded by Andre Maynard, and passed unanimously.

Materials: Cover Letter / Clerk's Certificate / Agenda / Minutes from Previous Meeting / Treasurers Report(s) / RSC Report / ED Report / Management Plan / CFC

Respectfully submitted,

*Robbie A. DeSouza*

Robbie A. DeSouza

Executive Director

FOR THE AUTHORITY