

Dighton Housing Authority
Board of Commissioners Meeting
May 13, 2025

Called to Order: Chairman Edward J. Olney called the Board of Commissioners (BOC) Meeting of the Dighton Housing Authority (DHA) to order at 9:30 a.m. on May 13, 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 April 8, 2025, minutes. Alan B. Medeiros made the motion to accept April 8, 2025 minutes, seconded by Kathleen M. Perry, and passed unanimously.

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

Affirmative Action Goals: The Dighton Housing Authority (DHA) Board reviewed and discussed the Fair Housing Tenant Data for FY 2026, confirming that the DHA Affirmative Action Goal is being met. A motion that DHA Tenant Minority Household Percentage is 4.41% for FY 2026 and the Affirmative Action Goal is 6.4% with a differential of 1.99% making DHA's Affirmative Action Goal Met, so no placement rate is required was made by Alan B. Medeiros, seconded by Andre Maynard, and passed unanimously.

FY 2025 HUD Income Limits – Taunton-Mansfield-Norton, MA: The Board reviewed and discussed the FY 2025 HUD Income Limits. Kathleen M. Perry motioned to adopt the FY 2025 HUD Income Limits. The motion was seconded by Alan B. Medeiros and passed unanimously.

Management Agreement between DHA and Dartmouth Housing Authority July 1, 2025 – June 30, 2028 / \$59,887.50 Per Year: Andre Maynard having reviewed the published Performance Management Review and Agreed Upon Procedures of the Owner, the Board Approve and submit to EOHLC 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 \$59,887.50.

Alan B. Medeiros which, upon roll-call, was passed by a vote of 4 to 0.

689 Lease (1295 Somerset Avenue, Dighton, MA) with Cooperative Production, Inc.: The Board reviewed and discussed going into another Lease with Cooperative Production, Inc. for 1295 Somerset Avenue. Kathleen M. Perry motioned to go into a five-year Lease with Cooperative Productions, Inc. at a rental of \$4,250.00 per month. The motion was seconded by Alan B. Medeiros and passed unanimously.

Contract for Financial Assistance (CFA) 5010 – Amendment #4 - \$80,435.86: The Board reviewed and discussed CFA 5010 Amendment #4 for \$80,435.86 received for the LED Exterior Lights. Andre Maynard motioned to approve and have Executive Director Robbie A. DeSouza sign CFA 5010, Amendment #4, for \$80,435.86. The motion was seconded by Kathleen M. Perry and passed unanimously.

Treasurer's Report(s):

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

Board Minutes

May 13, 2025

Page 2 of 2

Next Meeting: The Board reviewed and discussed the next few meetings of the Board. Andre Maynard motioned we have the June meeting on the 17th, have no meeting in July, and to have August's meeting on the 19th. The Motion was seconded by Alan B. Medeiros and passed unanimously.

Adjournment: A motion to adjourn May 13, 2025, Board of Commissioners Meeting was made by Alan B. Medeiros, seconded by Andre Maynard, and passed unanimously.

Materials: Cover Letter / Clerk's Certificate / Agenda / Minutes from Previous Meeting / Treasures Report(s) / RSC Report / ED Report / CFA 5010 #4 / Affirmative Action Goals / HUD FY 2025 Income Limits / Management Plans

Respectfully submitted,

Robbie A. DeSouza

Robbie A. DeSouza

Executive Director

FOR THE AUTHORITY