

**Dighton Housing Authority (DHA)  
Board of Commissioners Meeting  
January 10, 2023**

**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 January 10, 2023.

**Attendance:** Adele L. Collard, William G. Fontaine, Alan B. Medeiros, Edward J. Olney, Alice Souza, and Executive Director Robbie A. DeSouza were present. No one was absent.

**Minutes of Previous Meetings:** The Board reviewed and discussed the December 13, 2022 minutes. Motion to accept the minutes of December 13, 2022, meeting was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

**H60 Collection Loss (M.O. 12/13/2022) \$77.00:** The Board reviewed and discussed the H60 Collection Loss. Motion to approve and write off the H60 Collection Loss of \$77.00 was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

**Contract for Financial Assistance (CFA) 5001 – Amendment #16 - \$673,870.00:** The Board reviewed and discussed the letter received from the Department of Housing and Community Development dated November 28, 2022 regarding CFA Amendment #16. Motion to approve and have Chairman Edward Olney sign CFA 5001 Amendment #16 in the amount of \$673,870.00 was made by Alan B. Medeiros, seconded by William G. Fontaine, passed unanimously.

**Resident Service Coordinator (RSC) Initiative Funding Award:** The Board reviewed and discussed the letter from DHCD dated December 12, 2022 regarding being awarded the RSC Initiative Funding for possibly up to five years. No motion was made.

**Performance Management Review (PMR) Results FY 2022:** The Board reviewed and discussed the FY 2022 PMR Results and the fact there was zero findings. No motion was made.

**Resident Services Report:** The Board reviewed and discussed the Resident Services Report. Motion to accept the Resident Services Report was made by William G. Fontaine, seconded by Adele L. Collard, passed unanimously.

**Executive Director's Report:** The Board reviewed and discussed the Executive Director's Report. Motion to accept the Executive Director's Report as given was made by Alice E. Souza, seconded Adele L. Collard, passed unanimously.

**Treasurer's Report(s):**

*December 2022:* The Treasurer's Reports for the month of December 2022 were reviewed and discussed by the Board. Motion to approve the December 2022 Treasurer's Reports was made by Adele L. Collard, seconded by William G. Fontaine, passed unanimously.

**Next Meeting: February 14, 2023**

**Adjournment:** Motion to adjourn the January 10, 2023, Board of Commissioners Meeting was made by Alan B. Medeiros, seconded by Adele L. Collard, passed unanimously.

**Materials:** Cover Letter / Clerk's Certificate / Agenda / Minutes from Previous Meeting and/or Extract from Minutes / Treasures Report(s) / RSC Report / ED Report / H60 Statement / DHCD Letter dated 11/28/2022 CFA / DHCD Letter dated 12/12/2022 Resident Service Initiative Funding / DHCD letter dated 12/14/2022 PMR Results FY22 / 12/22/2022 Memo to Residents / 12/2/2022 Resident Letter / November-December 2022 Massachusetts Chapter NAHRO News

Respectfully submitted,

*Robbie A. DeSouza*

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Robbie A. DeSouza  
Executive Director  
FOR THE AUTHORITY