

**Dighton Housing Authority (DHA)  
Board of Commissioners Meeting  
February 14, 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 February 14, 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 January 10, 2023 minutes. Motion to accept the minutes of January 10, 2023, meeting was made by William G. Fontaine, seconded by Alan B. Medeiros, passed unanimously.

**PHN 2023-01 Guidance Related to Animals in State-Aided Public Housing:** The Board reviewed and discussed PHN 2023-01. 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 Adele L. Collard, seconded by William G. Fontaine, 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 Adele L. Collard, seconded Alan B. Medeiros, passed unanimously.

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

*January 2023:* The Treasurer's Reports for the month of January 2023 were reviewed and discussed by the Board. Motion to approve the January 2023 Treasure's Reports was made by Adele L. Collard, seconded by William G. Fontaine, passed unanimously.

**Next Meeting: March 14, 2023 Annual Meeting**

**Adjournment:** Motion to adjourn the February 14, 2023, Board of Commissioners Meeting was made by Alice E. Souza, seconded by Alan B. Medeiros, 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 / PHN 2023-01

Respectfully submitted,

*Robbie A. DeSouza*

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Robbie A. DeSouza  
Executive Director  
FOR THE AUTHORITY