

**Dighton Housing Authority (DHA)
Board of Commissioners Meeting
November 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 November 14, 2023

Attendance: Adele L. Collard, Alan B. Medeiros, Edward J. Olney, and Executive Director Robbie A. DeSouza were present. Alice E. Souza was absent.

Minutes of Previous Meetings: The Board reviewed and discussed the October 18, 2023, minutes. Motion to accept the minutes of the October 18, 2023, meeting was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

Construction Updates, Change Orders, etc.: The Board reviewed and discussed current construction projects. No motion was made.

2023 Evaluation of the Executive Director: Each Board member filled out the evaluation and left with the director. Very positive evaluation. No motion 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 Alan B. Medeiros, passed unanimously.

Executive Director's Report: The Board reviewed and discussed the Executive Director's Report. Motion to accept the Executive Director's Report was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

Treasurer's Report(s):

October 2023: The Treasurer's Reports for the month of October 2023 were reviewed and discussed by the Board. Motion to approve the October 2023 Treasurer's Reports was made by Alan B. Medeiros, seconded by Adele L. Collard, passed unanimously.

Next Meeting: December 12, 2023

Adjournment: Motion to adjourn the November 14, 2023, Board of Commissioners Meeting was made by Adele L. Collard, 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 / Letter to Board of Selectmen Vacant Board Seat / EOHLCC FY24 Sustainability Funding \$81,675 CC Heat Pump / 2023 Evaluation of Robbie A. DeSouza Form

Respectfully submitted,

Robbie A. De Souza

Robbie A. DeSouza

Executive Director

FOR THE AUTHORITY