

Dighton Housing Authority  
Board of Commissioners Meeting  
December 12, 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 December 12, 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 November 14, 2023, minutes. Motion to accept the minutes of the November 14, 2023, meeting was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

CPC Appointment: The Board discussed the open DHA Board Position on the Dighton CPC. Motion that Adele L. Collard be the DHA representative on the Dighton CPC was made by Alan B. Medeiros, seconded by Edward J. Olney, passed unanimously.

Resident Services Grant – Increased Funding \$10,000 (PHN 2023-18): The Board reviewed and discussed the additional funding for the Sol E Mar Lance Resident Service Grant. Motion to approve the application for the Resident Service Grant 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.

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

Treasurer's Report(s):

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

Next Meeting: The Board reviewed and discussed the date of the next meeting. Motion to have the next meeting at 9:30 a.m. on January 16, 2024 was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

Adjournment: Motion to adjourn the December 12, 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 / RSC Grant / Tenant Memo dated December 8, 2023

Respectfully submitted,  
*Robbie A. DeSouza*  
Robbie A. DeSouza  
Executive Director  
FOR THE AUTHORITY