

Dighton Housing Authority
Board of Commissioners Meeting
January 17, 2024

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 17, 2024

Attendance: Adele L. Collard, Alan B. Medeiros, Edward J. Olney, Anabela Powell, 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 December 12, 2023, meeting was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

076048 Exterior Lighting Improvements Project Bid Review: The Board reviewed and discussed the bids received for 076048 Exterior Lighting Improvements Project. Motion to hire low bidder Williams Electric, LLC in the amount of \$111,650 was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

CFA (Contract for Financial Assistance) 5001 - \$406,214.49-Project 076046-Fire Alarm Upgrade Lincoln Village: The Board reviewed and discussed the CFA 5001 for Project 076046-Fire Alarm Upgrade in the amount of \$406,214.49. Motion to approve Amendment #18 and have Chairman Edward J. Olney sign CFA 5001 in the amount of \$406,214.49 was made by Alan B. Medeiros, seconded by Adele L. Collard, passed unanimously.

CFA 5010 - \$44,847.25 – FY 2024 Energy Conservation – Additional funding Exterior LED Lighting Project: The Board reviewed and discussed CFA 5010 - \$44,847.25 – FY 2024 Energy Conservation – Additional funding Exterior LED Lighting Project. Motion to approve Amendment #1 and have Chairman Edward J. Olney sign CFA 5010 in the amount of \$44,847.25 was made by Alan B. Medeiros, seconded by Adele L. Collard, passed unanimously.

Annual Meeting: The Board reviewed and discussed that the Annual Meeting of the DHA will be at 9:30 a.m. on March 12, 2024. 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 Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

Treasurer's Report(s):

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

Next Meeting: February 13, 2024

Adjournment: Motion to adjourn the January 17, 2024, 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 / 076048 Bid Results / CFA 5001 Amendment #18/ CFA 5010 Amendment #1 / RSC Grant / Tenant Memo dated December 8, 2023

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