

**Dighton Housing Authority (DHA)
Board of Commissioners Meeting
June 12, 2019
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000640

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 June 12, 2019

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 May 14, 2019 minutes. Motion to accept the minutes of the May 14, 2019 meeting was made by Anabela Powell, seconded by Adele L. Collard, passed unanimously.

Robbie DeSouza's Travel Expenses – Massachusetts NAHRO Annual Conference: The Board reviewed and discussed the fact that Robbie DeSouza went to 2019 MASS NAHRO Annual Spring Conference, May 19-21, 2019, at Sea Crest and did not take the meal plan which saved over \$200.00 and reviewed the Dighton Housing Authority Travel Policy. Motion to approve and pay Robbie A. DeSouza for her meal expenses of \$60.00 while she was at the 2019 MASS NAHRO Annual Spring Conference was made by Anabela Powell, seconded by Adele L. Collard, passed unanimously.

Housing Situation Priority Policy for LHAs: The Board reviewed and discussed the Housing Situation Priority Policy for LHAs. Motion to adopt the Housing Situation Priority Policy for LHAs was made by Adele L. Collard, seconded by Anabela Powell, passed unanimously.

COA Agreement: No update at this point, no motion made.

Treasurer's Report(s):

April 2019: The Treasurer's Report for the month of April 2019 was reviewed and discussed. Motion to approve and have each present Board Member initial the April 2019 Treasurer's Report was made by Adele L. Collard, seconded by Anabela Powell, passed unanimously.

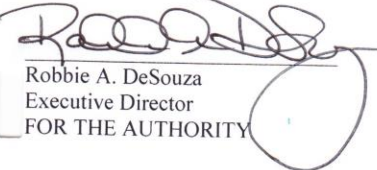
Executive Director's Time Sheet – April 2019: The Board reviewed and discussed Robbie A. DeSouza's time sheet for the month of April 2019. Motion to approve Robbie A. DeSouza's April 2019 Time Sheet and have each present Board Member initial it was made by Adele L. Collard, seconded by Anabela Powell, passed unanimously.

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

Next Meeting: July 10, 2019

Adjournment: Motion to adjourn the June 12, 2019 Board of Commissioners Meeting was made by Alan B. Medeiros, seconded by Anabela Powell, passed unanimously.

Materials: Cover Letter / Clerk's Certificate / Agenda / Minutes From Previous Meeting and/or Extract from Minutes / Treasures Report / ED Robbie A. DeSouza Monthly Time Sheet / Executive Director's Report/ R. DeSouza Meal Receipts / Housing Situation Priority Policy for LHAS / List of Summer BOCs Minutes / Tenant Memo dated 05/09/2019 / Southeast RCAT Next Meeting Agenda


Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY

