

Dighton Housing Authority (DHA)
Board of Commissioners Meeting
July 10, 2019
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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 July 10, 2019

Attendance: Adele L. Collard, Alan B. Medeiros, Edward J. Olney, Anabela Powell, Alice E. Souza, and Executive Director Robbie A. DeSouza were present. No one was absent.

Minutes of Previous Meetings: The Board reviewed and discussed the June 12, 2019 minutes. Motion to accept the minutes of the June 12, 2019 meeting was made by Alan B. Medeiros, seconded by Alice E. Souza, passed unanimously.

Change Order Number 1 – Fish No. 076036 – A Building Windows & Siding: The Board reviewed and discussed the A Building Windows and Siding Project and Change Number 1. Motion to approve Change Order Number 1 for Fish No. 076036 in the amount of \$3,052.00 and have Executive Director Robbie A. DeSouza sign Change Order Number 1 was made by Alice E. Souza, seconded by Alan B. Medeiros, passed unanimously.

Grievance Officer: The Board reviewed and discussed the fact we were down one Grievance Officer. Motion to see if Chris Ready would be willing to serve as one of the two DHA Grievance Officers was made by Alice E. Souza, seconded by Anabela Powell, passed unanimously.

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

Treasurer's Report(s):

May 2019: The Treasurer's Report for the month of May 2019 was reviewed and discussed. Motion to approve and have each present Board Member initial the May 2019 Treasure's Report was made by Anabela Powell, seconded by Alan B. Medeiros, passed unanimously.

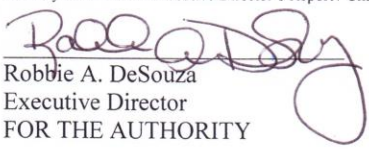
Executive Director's Time Sheet – May 2019: The Board reviewed and discussed Robbie A. DeSouza's time sheet for the month of May 2019. Motion to approve Robbie A. DeSouza's May 2019 Time Sheet and have each present Board Member initial it was made by Alice E. Souza, seconded by Anabela Powell, passed 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: August 14, 2019

Adjournment: Motion to adjourn the July 10, 2019 Board of Commissioners Meeting was made by Alan B. Medeiros, seconded by Adelle L. Collard, 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 / Change Order Number 1 Fish No. 076036 / Resident Memo dated June 19, 2019


Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY

