

Dighton Housing Authority (DHA)
Board of Commissioners Meeting
September 11, 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 September 11, 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 August 14, 2019 minutes. Motion to accept the minutes of the August 14, 2019 meeting was made by Anabela Powell, seconded by Adele L. Collard, passed unanimously.

Grievance Hearing Officer: The Board reviewed and discussed the Christopher Ready Resume for Grievance Hearing Panel. Motion to appoint Christopher Ready to be one of the two Grievance Officer's was made by Adele L. Collard, seconded by Anabela Powell, passed unanimously.

Lincoln Village Air Conditioner Exchange Program: The Board reviewed and discussed the Lincoln Village Air Conditioner Exchange Program Policy. Motion to approve and adopt the Lincoln Village Air Conditioner Exchange Program was made by Adele L. Collard, seconded by Anabela Powell, passed unanimously.

Standard 10,000 BTU Air-Conditioner Policy: The Board reviewed and discussed the Standard 10,000 BTU Air-Conditioner Policy. Motion to approve and adopt the Standard 10,000 BTU Air-Conditioner Policy was made by Alice E. Souza, seconded by Adele L. Collard, passed unanimously.

Treasurer's Report(s):

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

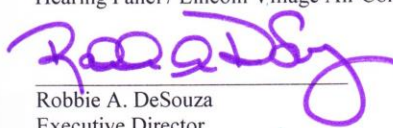
Executive Director's Time Sheet – July 2019: The Board reviewed and discussed Robbie A. DeSouza's time sheet for the month of July 2019. Motion to approve Robbie A. DeSouza's July 2019 Time Sheet and have each present Board Member initial it was made by Anabela Powell, seconded by Alice E. Souza, passed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

Next Meeting: October 8, 2019

Adjournment: Motion to adjourn the September 11, 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 / Resume for Grievance Hearing Panel / Lincoln Village Air Conditioner Exchange Program / Standard 10,000 BTU Air-Conditioner Policy


Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY

