

Dighton Housing Authority (DHA)
Board of Commissioners Meeting
February 11, 2020
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000658

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 February 11, 2020.

Attendance: Adele L. Collard, Edward J. Olney, Alan B. Medeiros, 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 January 14, 2020 minutes. Motion to accept the minutes of the January 14, 2020 meeting was made by Anabela Powell, seconded by Adele L. Collard, passed unanimously.

A Building Siding and Windows Project – Fish No. 076036 – Certificate of Final Completion: The Board reviewed and discussed Fish No. 076036 Certificate of Final Completion. Motion to approve the Fish No. 076036 Certificate of Final Completion and have Executive Director Robbie A. DeSouza sign was made by Alice E. Souza, seconded by Alan B. Medeiros, passed unanimously.

Contract for Financial Assistance (CFA) – Work Plan 5001 – Amendment #14 - \$104,615: The Board reviewed and discussed Work Plan 5001-CFA-Amendment #14 awarding DHA \$104,615. Motion to approve and have Chairman Edward J. Olney sign CFA Amendment #14 awarding DHA \$104,615 was made by Anabela Powell, seconded by Adele L. Collard, passed unanimously.

12/31/2019 Quarterly Operating Statement 667 & 689: The Board reviewed and discussed the 12/31/2019 Quarterly Operating Statement for the 667 and 689. Motion to approve the 12/31/2019 Quarterly Operating Statement for the 667 and 689 was made by Adele L. Collard, seconded by Anabela Powell, passed unanimously.

Updated MOA Taunton Housing Authority: The Board reviewed and discussed the fact that THA is having their attorney review the language on MOA. Motion to have the Executive Director Robbie A. DeSouza sign the MOA with the Taunton Housing Authority when available was made by Anabela Powell, seconded by Alice E. Souza, passed unanimously.

Treasurer's Report(s):

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

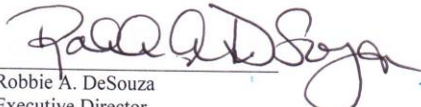
Executive Director's Time Sheet – December 2019: The Board reviewed and discussed Robbie A. DeSouza's time sheet for the month of December 2019. Motion to approve Robbie A. DeSouza's December 2019 Time Sheet and have each present Board Member initial it was made by Alan B. Medeiros, seconded by Anabela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

Next Meeting: The Board reviewed and discussed the fact that the Executive Director is taking leave the week of the next Board Meeting. Motion to not have a Board Meeting in March 2020 and hold our next Board Meeting on April 14, 2020 was made by Alan B. Medeiros, seconded by Anabela Powell, passed unanimously.

Adjournment: Motion to adjourn the February 11, 2020 Board of Commissioners Meeting was made by Alice E. Souza, 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 / ED Robbie A. DeSouza Monthly Time Sheet / Executive Director's Report / Certificate of Completion Fish No. 076036 / 12/31/2019 Quarterly Operating Statement / CFA #14


Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY

