

**Dighton Housing Authority (DHA)
Board of Commissioners Meeting
December 8, 2020
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Called to Order: Chairman Edward J. Olney called the Board of Commissioners (BOC) Virtual Meeting of the Dighton Housing Authority (DHA) to order at 9:30 a.m. on December 8, 2020. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting was held by teleconference.

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 November 10, 2020 minutes. Motion to accept the minutes of the November 10, 2020 meeting was made by Alan B. Medeiros, seconded by Alice E. Souza, passed unanimously.

09/30/2020 Quarterly Operating Statement 667 & 689: The Board reviewed and discussed the 09/30/2020 Quarterly Operating Statement for the 667 and 689. Motion to approve the 09/30/2020 Quarterly Operating Statement for the 667 and 689 was made by Anabela Powell, seconded by Alan B. Medeiros, passed unanimously.

MassNAHRO CHAMP Assistance Team (MCAT) Participation Agreement: The Board reviewed and discussed the 2 year participation agreement between the DHA and MCAT. Motion to approve the MCAT Participation Agreement was made by Alan B. Medeiros, seconded by Anabela Powell, passed unanimously.

Resident Services Report: The Board reviewed and discussed the Resident Services Report. Motion to accept the Resident Services Report was made by Anabela Powell, seconded by Alice E. Souza, 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 Anabela Powell, passed unanimously.

Treasurer's Report(s):

November 2020: The Treasurer's Report for the month of November 2020 was reviewed and discussed. Motion to approve the November 2020 Treasurer's Report was made by Anabela Powell, seconded by Alan B. Medeiros, passed unanimously.

Executive Director's Time Sheet

November 2020: The Board reviewed and discussed Robbie A. DeSouza's time sheet for the month of November 2020. Motion to approve Robbie A. DeSouza's November 2020 Time Sheet was made by Adele L. Collard, seconded by Alice E. Souza, passed unanimously.

Next Meeting: January 12, 2021 / February 9, 2021 / March 1, 2021 (Annual Meeting) at 9:30 a.m. This meeting will be held by teleconference due to social distancing guidelines related to the COVID-19 state of emergency.

Adjournment: Motion to adjourn the December 8, 2020 Board of Commissioners Phone 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) / ED Robbie A. DeSouza Monthly Time Sheet(s) / RSC Report / ED Report / 9/30/2020 Quarterly Operating Statements 667 & 689 / MCAT Participation Agreement / December 2020 Resident Services Infogram

Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY