

Dighton Housing Authority (DHA)
Board of Commissioners Meeting
March 9, 2021
Page 1 of 1

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 March 9, 2021. 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 February 9, 2021 minutes. Motion to accept the minutes of the February 9, 2021 meeting was made by Alan B. Medeiros, seconded by Alice E. Souza, passed unanimously.

FY 2022 CIP: The Board reviewed and discussed the FY 2022 CIP. Motion to approve the FY 2022 CIP as submitted was made by Adele L. Collard, seconded by Alice E. Souza, passed unanimously.

FY 2022 Annual Plan: The Board reviewed and discussed the FY 2022 Annual Plan. Motion to approve the FY 2022 Annual Plan as submitted was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

689 & 667 Quarterly Operating Statement 12/31/2020: The Board reviewed and discussed the 12/31/2020 Quarterly Operating Statement for the 689 and 667. Motion to accept the 12/31/2020 Quarterly Operating Statement was made by Adele L. Collard, seconded by Alice E. Souza, passed unanimously.

Resident Services Report: The Board reviewed and discussed the Resident Services Report. Motion to accept the Resident Services Report was made by Adele L. Collard, 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 Alan B. Medeiros, seconded by Adele L. Collard, passed unanimously.

Treasurer's Report(s):

February 2021: The Treasurer's Report for the month of February 2021 was reviewed and discussed. Motion to approve the February 2021 Treasurer's Report was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

Executive Director's Time Sheet

February 2021: The Board reviewed and discussed Robbie A. DeSouza's time sheet for the month of February 2021. Motion to approve Robbie A. DeSouza's February 2021 Time Sheet was made by Alice E. Souza, seconded by Adele L. Collard, passed unanimously.

Next Meeting: April 13, 2021 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 March 9, 2021 Board of Commissioners Phone 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(s) / ED Robbie A. DeSouza Monthly Time Sheet(s) / RSC Report / ED Report / FY 2022 CIP / FY 2022 Annual Plan 12-31-2020 667 & 689 Quarterly Operating Statement / February & March 2021 Resident Services Infogram / 2-9-2021 Resident Memorandum / 02-12-2021 COVID 19 Vaccine Letter to Resident / 2021 Resident Letter Vaccine

Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY