

Dighton Housing Authority (DHA)
Board of Commissioners Meeting
May 11, 2021
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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 May 11, 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 April 13, 2021 minutes. Motion to accept the minutes of the April 13, 2021 meeting was made by Alice E. Souza, seconded by Adele L. Collard, passed unanimously.

Board Officers-Organize: The Board reviewed and discussed re-organizing the BOCs. Motion for the following:

Chairman – Edward J. Olney

Vice-Chairman – Alan B. Medeiros

Treasurer – Alice E Souza

Commissioners: Adele L. Collard and Anabela Powell

was made by Alice E. Souza, seconded by Alan B. Medeiros, passed unanimously.

Appointment to CPC Board: The Board reviewed and discussed who should be appointed to the CPC Board to represent the DHA. Motion to appoint Adele L. Collard to the CPC Board to represent the DHA was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

Amendment #15 – Contract for Financial Assistance (CFA) 5001 - \$105,483.00: The Board reviewed and discussed Amendment #15 CFA 5001 for \$105,483.00. Motion to approve and have Chairman Edward J. Olney sign was made by Anabela Powell, 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 Anabela Powell, 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):

April 2021: The Treasurer's Report for the month of April 2021 was reviewed and discussed. Motion to approve the April 2021 Treasure's Report was made by Anabela Powell, seconded by Alan B. Medeiros, passed unanimously.

Executive Director's Time Sheet

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

Next Meeting: June 8, 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 May 11, 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 / Board Officers / Draft letter to Town Clerk CPC / Amendment#15 CFA 5001

Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY