

Dighton Housing Authority (DHA)
Board of Commissioners Meeting
July 13, 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 July 13, 2021. 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 June 8, 2021 minutes. Motion to accept the minutes of the June 8, 2021 meeting was made by Alan B. Medeiros, seconded by Adele L. Collard, passed unanimously.

PHN 2021-11 End of COVID-19 State of Emergency and LHA Operations: The Board reviewed and discussed PHN 2021-11 regarding the end of the COVID-19 State of Emergency. No motion was made.

Mass NAHRO Scholarship Committee Appointment for 2021-2023: The Board reviewed and discussed the fact that Executive Director Robbie A. DeSouza was appointed to the 2021-2023 Mass NAHRO Scholarship Committee. No motion was made.

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 Adele L. Collard, 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 Alice E. Souza, passed unanimously.

Treasurer's Report(s):

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

Executive Director's Time Sheet

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

Next Meeting: August 16, 2021 at 9:30 a.m. The Board reviewed and discussed giving the Fee Accountant a little additional time to do the year end reports. Motion to have August's Board of Commissioners Meeting by teleconference on Monday, August 16, 2021, at 9:30 a.m. was made by Anabela Powell, seconded by Alice E. Souza, passed unanimously.

Adjournment: Motion to adjourn the July 13, 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 / PHN 2021-11 / Mass NAHRO email dated 5/31/2021 / Masks Required sign / June 15, 2021 Resident Memo / June 2021 Resident Services Infogram / June 23, 2021 D Building Residents Letter

Robbie A. DeSouza

Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY