

Dighton Housing Authority (DHA)
Board of Commissioners Meeting
October 12, 2021
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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 October 12, 2021.

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 September 14, 2021 minutes. Motion to accept the minutes of the September 14, 2021 meeting was made by Alice E. Souza, seconded by Alan B. Medeiros, passed unanimously.

9/30/2021 Quarterly Operating Statement 667 & 689: The Board reviewed and discussed the 9/30/2021 Quarterly Operating Statement for the 667 and 689. Motion to approve the 9/30/2021 Quarterly Operating Statement for the 667 and 689 was made by Anabela Powell, seconded by Adele L. Collard, passed unanimously.

FY21 Performance Management Review (PMR): The Board reviewed and discussed the FY21 PMR. Motion to accept the PMR was made by Anabela Powell, seconded by Alan B. Medeiros, 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 Alan B. Medeiros, 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 Anabela Powell, seconded by Alice E. Souza, passed unanimously.

Treasurer's Report(s):

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

Executive Director's Time Sheet

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

Next Meeting: November 9, 2021 at 9:30 a.m.

Adjournment: Motion to adjourn the October 12, 2021 Board of Commissioners Meeting was made by Alice E. Souza, seconded by Anabela Powell, passed unanimously.

Materials: Cover Letter / Clerk's Certificate / Agenda / Minutes From Previous Meeting and/or Extract from Minutes / Treasures Report(s) / FY21 PMR / 9/30/2021 667 & 689 Quarterly Operating Statements / ED Robbie A. DeSouza Monthly Time Sheet(s) / RSC Report / ED Report / September & October Resident Services Infogram / Oct. 12, 2021 Letter to resident with Tenant Handbook /



Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY