

**Dighton Housing Authority (DHA)
Board of Commissioners Meeting
December 14, 2021
Page 1 of 1**

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 December 14, 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 November 9, 2021 minutes. Motion to accept the minutes of the November 9, 2021 meeting was made by Adele L. Collard, seconded by Anabela Powell, passed unanimously.

PHN 2021-22 MA State-Aided Housing Programs Property, Boiler & Machinery and Crime Insurance Policy Period – 11/17/21-11/17/22: The Board reviewed and discussed PHN 2021-22. Motion to except the per-door rate of \$177 for Property Insurance and to have the Executive Director pay the bill as soon as the Authority receives it was made by Anabela Powell, seconded by Adele L. Collard, passed unanimously.

Regional Legal Services Program for State-Aided Housing Programs: The Board reviewed and discussed the Regional Legal Services Program for State-Aided Housing Programs. Motion that the Dighton Housing Authority participate in the Regional Legal Services Program for State-Aided Housing Programs and to have Chairman Edward Olney sign the Housing Authority Participation Agreement was made by Adele L. Collard, seconded by Alan B. Medeiros, passed unanimously.

Dighton Housing Authority Fall 2019 Satisfaction Survey Results: The Board reviewed and discussed the results of the Fall 2019 Satisfaction Survey. 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 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 Adele L. Collard, passed unanimously.

Treasurer's Report(s):

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

Executive Director's Time Sheet

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

Next Meeting: January 11, 2022 at 9:30 a.m.

Adjournment: Motion to adjourn the December 14, 2021 Board of Commissioners Meeting was made by Alan B. Medeiros, 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) / ED Robbie A. DeSouza Monthly Time Sheet(s) / RSC Report / ED Report / PHN 2021-22 / Regional Legal Services Program Description & Participation Agreement / Dighton Fall Survey Results received from DHCD on 11/3/2021 / 11/9/2021 Letter to Resident with Lincoln Village Exterior & Grounds Policy / December 2021 Resident Services Infogram /

Robbie A. DeSouza

Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY