

Dighton Housing Authority (DHA)
Board of Commissioners Meeting
September 24, 2024

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 September 24, 2024.

Attendance: Adele L. Collard, Alan B. Medeiros, Edward J. Olney, Kathleen M. Perry, Fee Accountant Thomas J. Joy, and Executive Director Robbie A. DeSouza were present. No one was absent.

Minutes of Previous Meetings: The Board reviewed and discussed the August 19, 2024, minutes. Adele L. Collard motioned to accept the minutes of the August 19, 2024, meeting, seconded by Alan B. Medeiros, and passed unanimously.

FY 2025 EOHLC Budget Guidelines (PHN 204-13) Lincoln Avenue (400-1): Motion: Alan B. Medeiros moved that the proposed Operating Budget for State-Aided Housing of the Dighton Housing Authority, Program Number 400-1 for fiscal year ending 6/30/2025 showing total revenue of \$463,002 and Total Expenses of \$496,831 thereby requesting a subsidy of \$67,602, and further that the Executive Director's total annual salary of \$0.00 for fiscal year ending 6/30/2025 be submitted to the Executive Office of Housing and Livable Communities for its review and approval. Kathleen M. Perry seconded the motion, which, upon a roll-call, was passed by a vote of 4 to 0.

FY 2025 EOHLC Budget Guidelines (PHN 204-13) 1295 Somerset Avenue (689): Motion: Adele L. Collard moved that the proposed Operating Budget for State-Aided Housing of the Dighton Housing Authority, Program Number 689 for fiscal year ending 6/30/2025 showing total revenue of \$50,200 and Total Expenses of \$50,900 thereby requesting a subsidy of \$0.00, and further that the Executive Director's total annual salary of \$0.00 for fiscal year ending 6/30/2025 be submitted to the Executive Office of Housing and Livable Communities for its review and approval. Alan B. Medeiros seconded the motion, which, upon a roll-call, was passed by a vote of 4 to 0.

Tenant Board Member – Christine Blanchard: The Board discussed that Mrs. Blanchard put in her intent to be on the Board and will attend the Selectmen's meeting on 9/25/2025 to be appointed. No motion was made.

Treasurer's Report(s):

August 2024: The Treasurer's Report for August 2024 was reviewed and discussed. Motion to approve the July 2024 Treasurer's Reports was made by Kathleen M. Perry, seconded by Alan B. Medeiros, and passed unanimously.

Next Meeting: November 12, 2024. The Board discussed the next Board meeting. Adele L. Collard made the motion to have the next Board meeting on November 12, 2024, which was seconded by Alan B. Medeiros. The motion passed unanimously.

Adjournment: A motion to adjourn the September 24, 2024, Board of Commissioners Meeting was made by Kathleen M. Perry, seconded by Alan B. Medeiros, and passed unanimously.

Materials: Cover Letter / Agenda / Minutes from Previous Meeting and/or Extract from Minutes / Treasures Report(s) / PHN 2024-13 / FY2025 Budget, Letter to Selectmen dated 9/10/24 regarding Tenant Board Member

Respectfully submitted,

Robbie A. DeSouza

Robbie A. DeSouza

Executive Director

FOR THE AUTHORITY