

Dighton Housing Authority
Board of Commissioners Meeting
February 11, 2025

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 February 11, 2025.

Attendance: Christine Blanchard, Edward J. Olney, Kathleen M. Perry, and Executive Director Robbie A. DeSouza were present. Adele L. Collard and Alan B. Medeiros were absent.

Minutes of Previous Meetings: The Board reviewed and discussed the January 21, 2025, minutes. Kathleen M. Perry made the motion to accept January 21, 2025 minutes, seconded by Christine Blanchard, and passed unanimously.

076049 ASHP Installation – Community Center – Change Order #1: The Board reviewed and discussed Change Order #1 for the ASHP Installation Project. Motion to approve and accept Change Order #1, in the amount of \$5,211.80, was made by Kathleen M. Perry. The motion was seconded by Christine Blanchard and passed unanimously.

Recommendation-Town of Selectmen-Adele L. Collard Board Term: The Board reviewed and discussed the fact there was four years left of Ms. Collard board term. Kathleen M. Perry made a motion to recommend Andrea Maynard to fill in Ms. Adelle L. Collard rest of board term, which was seconded by Christine Blanchard, and passed unanimously.

Executive Director's Report & Resident Services Report: The Board reviewed and discussed the Executive Director's and Resident Services reports. Kathleen M. Perry motioned to accept both reports, seconded by Christine Blanchard and passed unanimously.

Treasurer's Report(s):

January 2025: The board reviewed and discussed the Treasurer's Report for January 2025. Kathleen M. Perry made the motion to approve the January 2025 Treasurer's Reports, which was seconded by Christine Blanchard and passed unanimously.

Next Meeting: Annual Meeting March 11, 2025

Adjournment: A motion to adjourn the February 11, 2025, Board of Commissioners Meeting was made by Kathleen M. Perry, seconded by Christine Blanchard, and passed unanimously.

Materials: Cover Letter / Clerk's Certificate / Agenda / Minutes from Previous Meeting / Treasures Report(s) / RSC Report / ED Report / Appointment 2025 / Certificate of Substantial & Final Completion / 076049 Change Order #1

Respectfully submitted,
Robbie A. DeSouza
Robbie A. DeSouza
Executive Director
FOR THE AUTHORITY