

**REGULAR MEETING MINUTES
OF THE ROWLEY HOUSING AUTHORITY
Friday, April 12, 2024
Plantation Drive, Rowley**

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Joseph Perry
Mary Ellen MacDonald
Michelene Shinnick
Kathy Olmsted

ABSENT:

Robert Cianfrocca

The Regular Meeting was called to order by Chairperson, Joseph Perry at 9 am.

The Board reviewed the Minutes of March 1, 2024. Upon motion duly made by Mary Ellen MacDonald, seconded by Michelene Shinnick, it was **VOTED 3-0 to accept the minutes.** Kathy Olmsted abstained from voting as she was not present at the meeting.

The Board reviewed the bills for March 2024. Upon motion duly made by Kathy Olmsted, seconded by Michelene Shinnick, it was **VOTED unanimously to accept the bills.**

The Board discussed Joseph Perry's reappointment as the RHA liaison to the CPC. Upon motion duly made by Mary Ellen MacDonald, seconded by Kathy Olmsted, it was **VOTED unanimously to approve Joseph Perry.** Cindy will send a letter to the Town confirming the vote.

Cindy advised the board that the next two projects are the siding at Depot Way and exterior doors at Plantation Drive; and that the process of the FY2025 has begun.

The next two board meetings were scheduled for Thursday May 9, 2024, and Thursday June 13, 2024, at 9 am at Cindy's request to accommodate summer schedules.

There being no further business, and upon motion duly made by Mary Ellen MacDonald, seconded by Michelene Shinnick, it was **VOTED unanimously to adjourn at 9:25 am.**

Cynthia Dunn, Recording Secretary