REGULAR MEETING MINUTES OF THE ROWLEY HOUSING AUTHORITY Friday, May 9, 2024 Plantation Drive, Rowley

PRESIDING:

Joseph Perry, Chairperson

<u>RECORDING SEC'Y</u>: Cindy Dunn

<u>COMMISSIONERS PRESENT</u> Joseph Perry Mary Ellen MacDonald Michelene Shinnick Robert Cianfrocca ABSENT: Kathy Olmsted

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

The Board reviewed the Minutes of April 12, 2024. Upon motion duly made by Mary Ellen MacDonald, seconded by Michelene Shinnick, it was **VOTED 4-0 to accept the minutes.**

The Board reviewed the bills for April 2024. Upon motion duly made by Michelene Shinnick, seconded by Mary Ellen MacDonald, it was **VOTED 4-0 to accept the bills.**

Cindy presented an overview of the annual plan that will formally be presented at the June meeting, and that the re-imbursement for the family unit that needed major rehab is in the capital plan.

The next board meeting was scheduled for Thursday, June 13, 2024, and will be the Annual Meeting.

There being no further business, and upon motion duly made by Mary Ellen MacDonald, seconded by Michelene Shinnick, it was **VOTED 4-0 to adjourn at 9:25 am.**

Cynthia Dunn, Recording Secretary