REGULAR MEETING MINUTES OF THE ROWLEY HOUSING AUTHORITY

Friday, August 1, 2025 9 a.m.

Community Room Plantation Drive, Rowley, Massachusetts

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENTABSENT:Joseph PerryKathy Olmsted

Robert Cianfrocca Mary Ellen MacDonald

Michelene Shinnick

The Regular Meeting was called to order by Chairperson Joseph Perry at 9:00 am.

The Board reviewed the Minutes of June 6 and June 27, 2025. Upon motion made by Michelene Shinnick and seconded by Robert Cianfrocca, it was **VOTED 3-0 to accept both sets of minutes.** There was no meeting held in the month of July.

The board reviewed the bills for June and July. Upon motion made by Michelene Shinnick and seconded by Robert Cianfrocca, it was **VOTED 3-0 to approve the bills.**

The board discussed the affirmative actions goals for FY206. Upon motion made by Michelene Shinnick and seconded by Robert Cianfrocca, it was **VOTED 3-0 to approve the goals at the FY2025 levels.**

Cindy advised the board that there is routine tree work being done at both developments; and the siding project contract is awaiting EOHLC approval.

Selectwoman Maura Mastrogiovanni attended the meeting to get to know the RHA more. She has been attending meetings of Rowley boards and committees.

The next Board meeting was scheduled for Thursday, September 4, 2025.

There being no further business, and upon motion made by Michelene Shinnick, it was **VOTED 3-0 to adjourn at 9:30 a.m.**

Cynthia Dunn, Recording Secretary