Seekonk Housing Authority June 7, 2022 Minutes

A regular meeting of the Seekonk Housing Authority was held on June 7, 2022 at Seekonk Commons Community Room located at 25 Chappell Street, Seekonk MA. Chairman James Tusino called the meeting to order at 5:00 p.m.

I. Roll Call

Members Present: James Tusino, Claudette Lockwood, Stephen Sprague and David Gault Members Absent: Irene Frechette

II. Minutes

Claudette Lockwood made a motion to amend the minutes of April 5, 2022. Stephen Sprague seconded the motion. Voted 4-0.

Claudette Lockwood made a motion to approve the minutes of May 10, 2022. Stephen Sprague seconded the motion. Voted 4-0.

III. Warrant

David Gualt made a motion to approve Warrant #69 for the month of May 31, 2022 as presented. Stephen Sprague seconded the motion. Voted 4-0.

- IV. Director's Report
 - A. Monthly Financial Statements. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the monthly Financial Statements for the period ending May 31, 2022.
 - B. Tenant Accounts Receivable Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Tenants Accounts Receivable report for the period ending May 31, 2022.
 - C. Vacancy Report. Paul Dumouchel, Management Agent reviewed with the Board of Commissioners the Vacancy report for the period ending May 31, 2022.
- V. New Business.
 - 1. Paul Dumouchel reviewed the Fair Housing Marketing Plan that was developed by Attorney Manette Donovan that all LHA's are now required to have.

David Gault made a motion to approve the Fair Marketing Housing Plan as presented. Stephen Sprague seconded the motion. Approved 4-0.

2. Paul Dumouchel reviewed the Participation Agreement for legal assistance recently established by DHCD. He recommended that Seekonk participate.

David Gault made a motion to approve the Housing Authority Participation Agreement. Stephen Sprague seconded the motion. Approved 4-0.

VI. Old Business. None.

VII. Open Comments.

A Seekonk Commons Resident complained about outsiders continuing to walk their dogs on the property; even after signs have been posted. Requests made to locate the large sign that was taken down during the paving project. Management Agent stated he would speak to Maintenance about locating the sign and putting it back up.

- VIII. Final Board Comments
 - Chair Tusino announced that the Annual Cookout will be held on July 8th.
- IX. Motion to Adjourn.

Stephen Sprague made a motion to adjourn the meeting at 5:16 p.m. Claudette Lockwood seconded the motion. Voted 3-0.

Respectfully submitted,

Paul M. Dumouchel, Management Agent Seekonk Housing Authority