

**DARTMOUTH HOUSING AUTHORITY
2 ANDERSON WAY
NORTH DARTMOUTH, MA 02747
REGULAR BOARD MEETING
MONDAY, AUGUST 11, 2014**

RECEIVED

The Regular Board Meeting of the Dartmouth Housing Authority was called to order at Solemar at 2:00 p.m. by Chairman Elaine Lancaster. Those in attendance and constituting a quorum included Wayne Whalley, Raymond Souza, Constance Desbiens, Executive Director, Kerrie Bosse and a few tenants. Sam Jonsson and Maria Connor were excused.

The pledge of allegiance was lead by Elaine Lancaster.

The Treasurer's Report was presented as follows:

Balances: 667-1 - \$108,955.74; 667-2 - \$167,551.25; Local Programs - \$44,288.00; S.E.M. - \$276,635.28; Revolving - \$42,950.49
Bills Paid: 667-1 - \$13,683.33; 667-2 - \$65,426.44; S.E.M. - \$26,142.48
Local Programs - \$1,375.61 (all on-line transfers).

Communications included the Mass NAHRO Newsletter which was previously emailed to the Board.

The Executive Director reported on the following items: (the Board was given an outline of this report for easier access to the information given).

- There are two vacancies at Munroe Terrace. The waiting list is as follows; 5 transfers, 4 elderly veteran residents, 5 elderly residents, 10 non-elderly residents, 15 elderly non-residents and 16 non-elderly non-residents.
- Munroe Terrace is scheduled for REAC Inspections on September 10th. DHCD Conducted a pre-REAC on July 17th and 18th. For the most part, apartments were in good shape with just a few tenants receiving notices of "Failures" due to housekeeping or other minor infractions (i.e. blocking egresses, overloading an electrical outlet).
- The Regionalization Bill has been signed by the House and Senate; and the Governor signed it on 8/7/2014.
- Connie will be on vacation for the rest of the week.
- Conditions Assessment-to be done by EMG to assess property as it pertains to our Capital Plan.
- Capital Plan approved, small projects to begin shortly.

NEW BUSINESS: (all items require Board vote)

- A vote will be needed to accept the Fee Schedule of \$130 a month for Section 8 Central Waiting List with MOU w/ MassNAHRO.
- Limited English Proficiency (LEP) Policy-for Board review with vote in September.

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OLD BUSINESS:

Connie reminded the tenants again that parking is not allowed on the grass or in front of their apartments and asked that they spread the word to their neighbors.

TENANT INPUT:

The tenants asked if the water ban was still on; because the Town still has the water ban on the power washing will be on hold until further notice.

VOTES:

A motion was made by Wayne Whalley and seconded by Raymond Souza to approve the Minutes of July 14, 2014 meeting. The Board voted unanimously.

A motion was made by Wayne Whalley and seconded by Raymond Souza to accept the check register for the Revolving account for August, 2014. The Board voted unanimously.

A motion was made by Raymond Souza and seconded by Wayne Whalley to accept the Executive Director's Report as presented. The Board voted unanimously.

A motion was made by Wayne Whalley and seconded by Raymond Souza to accept the Central Waiting List Policy w/MOU as presented. The Board voted unanimously.

There being no further Old or New Business to be brought before the Board, a motion was made by Wayne Whalley and seconded by Raymond Souza to adjourn the meeting at 2:30 p.m. The Board voted unanimously.

The next regular meeting of the Dartmouth Housing Authority will be held on September 8, 2014 at Munroe Terrace

Respectfully submitted,

Constance Desbiens, PHM, MPHA
Executive Director

VOTED AND APPROVED BY THE BOARD ON 9/8/2014