

A regular meeting of the Duxbury Housing Authority was held on Wednesday June 10, 2020 at 10:00 via video conference (due to COVID-19). The following were in attendance:

James Hunt, Chairman
Paul McCormack, Treasurer
Pauline Flynn, Commissioner

Also Present:

Chris Plourde, Facilities & Modernization Manager

Video Conference: Meeting ID 8072857447#

Password 216207#

Telephone: 1-929-205-6099

Public Comment

None

Approval of Minutes:

On a motion made by James Hunt and seconded by Pauline Flynn, the board voted 3-0 to approve the meeting minutes of May 20, 2020.

Staff Reports:

Chris explained the waiting list is up to 1801 applicants due to the champ applications. There are 62 local residents and 353 emergency applicants. The meetings for 689 programs have been on hold.

Facilities Update:

Chris explained that disinfecting of community rooms and common areas continues. Eversource rescheduled for the generator but everything else is installed. There is a change order for the size of the bollards around the generator. DHCD was comfortable with the change. On a motion made by James Hunt and seconded by Pauline Flynn, the board voted 3-0 to approve change order #2 in the amount of 450.00.

The other items are on hold at group homes and other locations until further phases. A lot more exterior stuff has been getting done in lieu of inside projects. Maintenance is only allowed in units for emergency work orders.

Old Business/New Business:

None

Warrant:

On a motion made by James Hunt and seconded by Pauline Flynn, the board voted 3-0 to approve the warrant for May.

Adjournment:

On a motion made by James Hunt and seconded by Paul McCormack, the board voted to end the meeting. The meeting adjourned at 10:20am

A true record
