

A regular meeting of the Duxbury Housing Authority was held on Wednesday September 9, 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
Stephen McCarthy Sr., Vice- Chairman
Bertram Walters, Commissioner

Also Present:

Chris Plourde, Facilities & Modernization Manager
Dede Riendeau, Executive Director

Video Conference: Meeting ID 8072857447#
Password 216207#
Telephone: 1-929-205-6099

Public Comment

None

Approval of Minutes:

On a motion made by Stephen McCarthy and seconded by Bert Walters, the Board voted 5-0 to approve the meeting minutes of August.

Facilities Update:

Chris explained that the disinfecting has discontinued because the cost was getting too high. Buddy and some of the PHA maintenance staff will be cleaning more. James asks if the guys have the capacity to take over. Chris explained that Dede and himself sat down with maintenance to make sure they have enough supplies, and they will be doing a little bit daily to wipe down surfaces etc. The Merry Ave project is still on hold. The door project had to be rebid because the original contractor backed out. A new contractor did a walk-through last week. Dede explained that inspections can continue but residents do have the option to opt out. Routine work orders can also resume.

Old Business/New Business:

Dede asks the board if they want to send a thank you letter to the CPC for the money for the project. The board agreed.

Warrant:

James asks what Direct Energy Business is. Dede stated that it was the amount owed for the solar panels after the credit.

On a motion made by James Hunt and seconded by Pauline Flynn, the Board voted 5-0 to approve the warrant for August.

Next Meeting:

October 14, 2020

Adjournment:

On a motion made by James Hunt and seconded by Stephen McCarthy, the Board voted to end the meeting. The meeting adjourned at 10:18am

A true record
