

A regular meeting of the Duxbury Housing Authority was held on Wednesday March 17, 2021 at 10:00 via video conference (due to COVID-19). The following were in attendance:

James Hunt, Chairman
Paul McCormack, Treasurer
Pauline Flynn, Commissioner
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 James Hunt and seconded by Bert Walters, the Board voted 4-0 to approve the meeting minutes of January.

Refund Pet Deposits:

Dede explained that originally DHA accepted pet deposits per the DHCD pet policy. It has become an accounting nightmare as technically the tenants should be getting the interest earned on the accounts. At this point they are unnecessary, and she needs board approval to give them back. On a motion made by James Hunt and seconded by Bert Walters, the Board voted 4-0 to refund the pet deposits.

Tenant Board Member Discussion:

Dede is preparing letters to disperse to tenants outlining the notice and giving details. If there are several interested parties the Board can make a recommendation to the selectmen.

Reopen Community Room:

Dede explained that she has gotten a lot of calls requesting the community room be reopened. Dede recommends waiting until DHCD comes out with their best practices regarding this. The Board agrees to keep the community room closed.

Facilities Update:

Chris explained that he received the 5-year plan award letter from DHCD. However, because there were some emergency projects and projects that never happened last year due to covid, DHCD is having him reallocate some funding. There have been a few turnovers lately and those are being worked on. CFA 5001 in the amount of \$172,820.00 will need to be voted on. On a motion made by James Hunt and seconded by Bert, the Board voted 4-0 to approve amendment #12.

Old Business/New Business:

None

Warrant:

On a motion made by James Hunt and seconded by Pauline Flynn the Board voted 4-0 to approve the warrant for January.

On a motion made by James Hunt and seconded by Pauline Flynn the Board voted 4-0 to approve the warrant for February.

Adjournment:

On a motion made by James Hunt and seconded by Bert Walters, the Board voted 4-0 to end the meeting. The meeting adjourned at 10:20am

A true record
