

A regular meeting of the Duxbury Housing Authority was held on Wednesday April 14, 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

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 Pauline Flynn, the Board voted 3-0 to approve the meeting minutes of March.

Facilities Update:

Chris explained that the emergency projects at Duxborough village have been addressed with the exception of the fire alarm systems. The emergency has been resolved but there are a few things that still need to be repaired to prevent reoccurring issues. The funding took a little longer than expected and it slowed the contractor down. The exterior door project at Merry Ave started yesterday. The group home project is still a little weary with DHA employees and contractors entering the unit. The 705 door and porch replacement at Chestnut has been finished.

Old Business/New Business:

Dede informed the Board that 2 people put in for the board member position, Abigail Forest and Maxine Benedetis. There is still some time to see if anyone else puts their name in, but Maxine has come to several meetings and has shown interest before COVID. Dede recommends putting off the May meeting until the 19<sup>th</sup> to allow the new board member to be sworn in.

Warrant:

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

Adjournment:

On a motion made by James Hunt and seconded by Paul McCormack, the Board voted 3-0 to end the meeting. The meeting adjourned at 10:15am

A true record

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