

A regular meeting of the Duxbury Housing Authority was held on Wednesday February 9, 2022 at 10:00. The following were in attendance:

James Hunt, Chairman
Pauline Flynn, Vice-Chairman
Maxene Benevides, Treasurer/Tenant Board Member
Paul McCormack, Commissioner

Also Present:

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

Absent: Bertram Walters, Commissioner

Public was given the option to call in Via Zoom Video Conference: Meeting ID 8072857447#
Password 216207# Telephone: 1-929-205-6099

Public Comment

None

Approval of Minutes:

On a motion made by Paul McCormack and seconded by James Hunt, the board voted 4-0 to approve the January Minutes.

Facilities Update:

Chris explained that Chestnut roof repair project was given to FRG Contractor Inc. in the amount of \$15,250. They came out and put the new roof down. They have some carpentry work they are hoping to finish next week. The other roof repairs have been added to the capital plan and will hopefully be funded in the spring. The doors just came in for the group home and will be getting installed in the next few weeks.

Old Business/New Business:

James Hunt explained that he was stopped by a resident who had a complaint about access to the barrels being limited during the last storm. The snow blower broke down so maintenance was a little behind the first few days.

Warrant:

On a motion made by Paul McCormack and seconded by James Hunt, the board voted 4-0 to pay the bills for November.

On a motion made by Paul McCormack and seconded by James Hunt, the board voted 4-0 to pay the bills for January.

Staff Reports:

Dede went over the waiting list numbers and rent collected for January.

Next Meeting:
March 9, 2022

Adjournment:

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

A true record
