**MINUTES**

**The Board of Commissioners of the Dracut Housing Authority met at a Regular Meeting on Monday, June 27, 2022. Chairman Sheehan opened the meeting at 5:30 p.m. and upon roll call vote those in attendance were as follows:**

 **PRESENT: Matthew Sheehan**

 **Tom Bomil**

 **George Nangle**

 **Andre Dubuque**

 **ABSENT: Charlie Kanavos**

 **IN**

 **ATTENDANCE: Kelley Szymanski**

 **Mary T. Karabatsos**

**Chairman Sheehan welcomed Andre Dubuque to the Board of Commissioners.**

**MINUTES**

**Commissioner Nangle made a motion to approve the May 16th, 2022, Board Meeting Minutes. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.**

**BILLS & FINANCIALS:**

**Vice Chairman Bomil made a motion to approve the May 2022 Financials. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.**

**Vice Chairman Bomil made a motion to approve the June 2022 Board Meeting Minutes. Said motion was seconded by Commissioner Nangle and upon roll call vote passed unanimously.**

**EXECUTIVE DIRECTOR’S REPORT:**

**Welcome to Commissioner Andy Dubuque the new Resident Board Member on the Dracut Housing Authority’s Board of Commissioners.**

**The Director welcomed Commissioner Dubuque and thanked him for his service. Commissioner Dubuque stated that he would like to thank the Board for nominating him and looks forward to working with the Board.**

**A vote to accept the additional Formula Funding award from the American Rescue Plan Act (ARPA) in the amount of $85,389.**

**This funding is from DHCD and is in addition to the formula funding that we receive annually. This funding will be put towards additional roofs at Perron Lane. This project has been phased over the course of three years. This additional funding will help us to expedite the project. Commissioner Dubuque asked if this money will be added to that capital project and the Director said that it will be.**

**Commissioner Nangle made a motion to accept the additional formula funding from the American Rescue Plan in the amount of $85,389. Said motion was seconded by Commissioner Dubuque and upon roll call vote passed unanimously.**

**A vote to accept an additional ARPA Targeted Award for the upgrade of the current Fire Alarm System at 113 Parker Avenue and 901 Mammoth Road.**

**This funding is also from the American Rescue Plan and is targeted to be put towards upgrading the current Fire Alarm Systems at 113 Parker Avenue and 901 Mammoth Road. Once DHCD’s system has been upgraded we will have a better idea on how much funding we will receive for this project. Commissioner Nangle made a motion to accept the additional ARPA targeted funding. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.**

**A vote to approve the Dracut Housing Authority’s State Annual Plan for Fiscal Year 2023.**

**Vice Chairman Bomil made a motion to approve the Dracut Housing Authority’s State Annual Plan for Fiscal Year 2023. Said motion was seconded by Commission Dubuque and upon roll call vote passed unanimously.**

**A vote to approve the Dracut Housing Authority’s Federal Annual Plan (2022) and Federal Five-Year Plan (2022 – 2026).**

**Commissioner Dubuque made a motion to approve the Dracut Housing Authority’s Federal Annual and Five-Year Plan. Said motion was seconded by Vice Chairman Bomil.**

**A vote to accept the 2022 Capital Fund Program in the amount of $82,118.**

**Commissioner Dubuque made a motion to accept the 2022 Capital Fund Program in the amount of $82,118. The Director informed the Board that this funding will go towards siding of all the buildings. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.**

**Real Estate Assessment Center – score on REAC inspection on May 23, 2022, was 91b.**

**The Director informed the Board that we received a 91bon our REAC inspection. The DHA is still considered a High Performer. The Director stated that when she first started our score was a 78, Commissioner Dubuque said that since that time the DHA has consistently been in the 90’s. Chairman Sheehan stated that everyone is doing a good job.**

**Work Order Report.**

**The Board received the work order report.**

**COMMITTEE REPORTS:**

**Chairman Sheehan stated that there was a CPC Meeting the prior week. Russ Taylor was nominated to the CPC Board. Chairman Sheehan asked the CPC about installing a gazebo at Phineas Street. The process has been started.**

 **RESIDENT & PUBLIC PARTICIPATION:**

**OLD BUSINESS:**

**Commissioner Nangle asked about the stairs that need to be completed at 971 Mammoth Road. The Director stated that an Engineer has been hired and the goal is that the project will go out to bid late July and the work on the stairs will start mid-September.**

**Commissioner Nangle asked the Director to look into the walkways behind the Community Room building where there is an issue with the roots of trees lifting the walkways. The Director stated that she would look into that situation.**

**NEW BUSINESS:**

**ADJOURNMENT:**

**Commissioner Nangle made a motion to adjourn. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.**

**Meeting adjourned: 6:10 p.m.**