**MINUTES**

**The Board of Commissioners of the Dracut Housing Authority met at a regular meeting on Monday, June 26th, 2023. 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**

 **Charles Kanavos**

 **Andre Dubuque**

**ABSENT: None**

**IN**

**ATTENDANCE: Kelley Szymanski**

 **Mary T. Karabatsos**

**STATE ANNUAL PLAN PUBLIC HEARING:**

**Chairman Sheehan addressed the audience and asked if there was anyone that would like to speak at the public hearing. No one in attendance wanted to speak. Vice Chairman Bomil made a motion to close the Public Hearing. Said motion was seconded by Commissioner Kanavos and upon roll call vote passed unanimously.**

**Commissioner Dubuque made a motion to approve the State Annual Plan. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.**

**MINUTES:**

**Commissioner Nangle made a motion to approve the minutes of the May 15, 2023, Board Meeting. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.**

**BILLS & FINANCIALS:**

**Commissioner Kanavos made a motion to approve the June 2023 Warrant. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.**

**Commissioner Dubuque made a motion to approve the April 2023 Financials. Said motion was seconded by Commissioner Kanavos and upon roll call vote passed unanimously.**

**EXECUTIVE DIRECTOR’S REPORT:**

**A vote to accept the State and Federal Audit.**

**Commissioner Nangle made a motion to accept the State and Federal Audit. Said motion was seconded by Vice Chairman Bomil and upon roll call vote passed unanimously.**

**A vote to approve Cape Cod Builders, 14 Bosuns Lane, Bourne, MA as the low bidder in the amount of $62,000 for the base bid (3 roofs) and $15,000 for the Alternate bid (1 roof) for the four roofs being replaced at Perron Lane.**

**Vice Chairman Bomil made a motion to approve the low bidder Cape Cod Builders for the roof project at Perron Lane. Said motion was seconded by Commissioner Kanavos and upon roll call vote passed unanimously.**

**A vote to approve the annual and five-year Federal Plan.**

**Vice Chairman Bomil made a motion to approve the annual and five- year Federal Plan. Said motion was seconded by Commissioner Dubuque and upon roll call vote passed unanimously.**

**A vote to accept the FY 2023 income limits.**

**Commissioner Nangle made a motion to accept the FY 2023 income limits. Said motion was seconded by Commissioner Kanavos and upon roll call passed unanimously.**

**Work Order Report.**

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

**Vacant Report.**

**The Board received the vacant report.**

**COMMITTEE REPORTS:**

**None.**

**RESIDENT & PUBLIC PARTICIPATION:**

**Theresa Crevier from 971 Mammoth Road said that there is an issue with snakes around her apartment. She said that the grass is high and needs to be cut and wonders if that could be the reason. The Executive Director stated that she would look into this situation.**

**Ed Gertz from Phineas Street requested that the minutes of each meeting be posted at Phineas Street.**

**OLD BUSINESS:**

**None.**

**NEW BUSINESS:**

**Chairman Sheehan stated that there will not be a meeting in July and August and the next meeting will take place in September 2023.**

**ADJOURNMENT:**

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

**Meeting adjourned: 5:55 p.m.**