A regular meeting of the Duxbury Housing Authority was held on Wednesday June 9, 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
Maxine Benevides, Tenant Board Member

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

Reorganization of the Board:

On a motion made by Paul McCormack and seconded by Pauline Flynn, the Board voted 3-0 to name James Hunt the Chairman. James Hunt abstained.

On a motion made by Paul McCormack and seconded by James Hunt, the Board voted 3-0 to name Pauline Flynn Vice-Chairman. Pauline Flynn abstained.

On a motion made by James Hunt and seconded by Pauline Flynn, the Board voted 3-0 to name Maxine Benevides as the Treasurer. Maxine Benevides abstained.

On a motion made by James Hunt and seconded by Pauline Flynn, the Board voted 3-0 to name Paul McCormack as the housing authority rep for the Community Preservation Committee. Paul McCormack abstained.

Approval of Minutes:

Will be voted on at the next meeting.

Facilities Update:

Chris explained that there is nothing that needs votes right now. Paul asks if the community room has reopened. Chris stated that no further guidance has been given from DHCD and the current guidance runs through the end of June.

Old Business/New Business:

Dede reports that 2 checks in the amount of \$41,800 have come from the town for COVID sanitizing.

Warrant:

Will be voted on at the next meeting.

| Nex | t Me | eting | : | |
|------|-----------|-------|----|----------|
| July | 14^{th} | 2021 | at | 10:00am. |

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 10:13am

| A true record | | |
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