

A regular meeting of the Duxbury Housing Authority was held on Wednesday October 13, 2021 at 10:00. The following were in attendance:

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

**Also Present:**

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

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 James Hunt and seconded by Bert Walters, the board voted 5-0 to approve the September Minutes.

**Revised Reasonable Accommodation Policy:**

On a motion made by Paul McCormack and seconded by James Hunt, the board voted 5-0 to approve the revised policy.

**Facilities Update:**

Chris reported that the exterior door project at Merry Ave has been completed. On a motion made by James Hunt and seconded by Pauline Flynn, the board voted 5-0 to approve the certificate of final completion in the amount of \$1,670.90.

The same contractor also won the door update contract at Cordwood Path. There have been some roof leaks lately. The capital plan has been put into revision to hopefully get some funding to fix them. We also asked for emergency funding to address the issues. Hopefully we'll hear something by next week.

**Staff Reports:**

Dede reported that there are 2,410 people on the waiting list, 102 are local residents and 104 are veterans. There were 16 work orders in September. Rents are current.

**Old Business/New Business:**

None

**Warrant:**

On a motion made by Paul McCormack and seconded by Bert Walters, the board voted 5-0 to pay the bills.

**Next Meeting:**

November 10, 2021 at 10:00am.

**Adjournment:**

**On a motion made by Pauline Flynn and seconded by Bert Walters, the Board voted 5-0 to end the meeting. The meeting adjourned at 10:20am**

**A true record**

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