

A regular meeting of the Duxbury Housing Authority was held on Wednesday April 20, 2022 at 9:00. The following were in attendance:

James Hunt, Chairman
Maxene Benevides, Treasurer/Tenant Board Member
Pauline Flynn, Vice-Chairman
Bertram Walters, 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 or attend in person.

Public Comment:

None

Approval of Minutes:

On a motion made by Jim Hunt and seconded by Maxene Benevides, the board voted 4-0 to approve the March Minutes.

Community Preservation Commission Vacant Seat:

Jim reported that Paul left an open seat on the CPC. A vote is needed to appoint someone. He mentioned that he is willing if no one else wants to do it. On a motion made by Pauline Flynn and seconded by Maxene Benevides, the board voted 4-0 to nominate Jim to fill the vacant seat on the CPC.

Vote- New Member:

The board discussed Bri Lee's letter of interest to sit on the board. On a motion made by Jim Hunt and seconded by Pauline Flynn, the board voted 4-0 to vote in the new member.

Facilities Update:

Chris explained that there are no new votes needed but discussed the report. He is working on funding for repaving the parking lot. The 705 roofs need repair and are up for capital funding. Cordwood Path doors are just about done. Merry Ave fire alarms systems need to be replaced soon and he's getting prices for the system and the panel. The common area floors are currently being replaced also. Plumbing fixtures and handicapped bathrooms will be up next.

Old Business/New Business:

The board discusses opening the meeting to the public again. On a motion made by Jim Hunt and seconded by Pauline Flynn the board voted 4-0 to allow the public to attend meetings in person again.

Warrant:

On a motion made by Jim Hunt and seconded by Pauline Flynn, the board voted 4-0 to pay the bills for March.

Next Meeting:

Wednesday May 11, 2022 @10:00am

Adjournment:

On a motion made by Jim Hunt and seconded by Pauline Flynn, the Board voted 4-0 to end the meeting. The meeting adjourned at 9:15am

A true record
