

A regular meeting of the Duxbury Housing Authority was held on Wednesday August 10th, 2022 at 10:00am. The following were in attendance:

Pauline Flynn, Vice-Chairman
Maxene Benevides, Treasurer/Tenant Board Member
Bri Leing, Commissioner
Bertram Walters, Commissioner

Also Present:

Dede Riendeau, Executive Director
Chris Plourde, Assistant Executive Director
Greg McGowan, Facilities & Modernization Manager

Absent: James Hunt, Chairman

Public Comment

None

Approval of Minutes:

On a motion made by Maxene Benevides and seconded by Bert Walters, the board voted 4-0 to approve the June Minutes.

Facilities Update:

Greg explained that we were awarded the APRA funds to repave the parking lot and an RFP is in development. The bathroom plumbing fixtures at Merry Ave is still being worked on with RCAT to get the project in design. He is getting prices from the fire alarm company for new smoke detectors as well as replacing the panel. The fire alarm service contract was awarded to Pine Ridge Tech and will begin on September 1st. The trash removal contract was awarded to Nauset Disposal and they started August 1st.

Old Business/New Business:

The laundry service was brought up and Dede explained that there was an issue with the contractor for all of our housing authorities. We are currently getting new bids and will work on canceling the existing contract.

Dede brought up that she will be doing some cleaning and applying for documents to be shred.

Warrant:

On a motion made by Bri Leing and seconded by Bert Walters, the board voted 4-0 to pay the bills for June.

On a motion made by Maxene Benevides and seconded by Bri Leing, the board voted 4-0 to pay the bills for July.

Next Meeting Date:

September 14th @10am

Adjournment:

On a motion made by Bert Walters and seconded by Pauline Flynn, the Board voted 4-0 to end the meeting. The meeting adjourned at 10:30am

A true record
