

TAUNTON HOUSING AUTHORITY
MINUTES OF THE REGULAR MEETING
OF OCTOBER 18, 2023

The members of the Taunton Housing Authority (THA) met for a Regular Meeting 15 West Britannia Street in the City of Taunton at 3:15 p.m. on October 18, 2023.

The meeting was called to order by the Chairperson, and, upon roll call, those members present and absent was as follows:

PRESENT: F. Roger Hoffmann
Lillian Ricketts
Arthur Lopes
Alan Pelletier
Alison Rosa

ABSENT:

The Chairperson introduced the first item of the Agenda.

The first item on the agenda was the Public Hearing.

There were no comments regarding the State or Federal Regular Plan

The next item on the agenda was the Executive Director's Report.

Ms. Doherty gave a full detailed explanation of the State and Federal Annual Plans.

Upon a motion made by Mr. Hoffmann , seconded by Mr. Lopes, it was unanimously

VOTED: to accept the Executive Director's Report

The Chairperson moved to Public Input.

There was no public input.

The Chairperson moved to New Business.

The first item under New Business was the State Annual Plan.

The Executive Director recommended that the Board approve the State Annual Plan as presented.

Upon a motion made by Mr. Lopes, seconded by Ms. Ricketts, it was unanimously

VOTED: to approve the State Annual Plan as presented

The second item under New Business was the Federal Annual Plan.

The Executive Director recommended that the Board approve the Federal Annual Plan as presented.

Upon a motion made by Mr. Lopes, seconded by Ms. Ricketts, it was unanimously

VOTED: to approve the Federal Annual Plan as presented

The Chairperson moved to Old Business

There was no Old Business

Other Business: The Chairperson moved to Other Business for consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.

Mr. Hoffmann recommended that the Board express its appreciation to THA Maintenance and Administrative staff for their excellent work so far this year. In recognition of their efforts, Mr. Lopes asked that the Board vote to give each staff member the Friday after Thanksgiving off as well as one floating vacation day, to be used at the employee's discretion.

Upon a motion made by Mr. Hoffmann, seconded by Ms. Rosa, it was unanimously

VOTED: to give each staff member the Friday after Thanksgiving off as well as one floating vacation day, to be used at the employee's discretion

Mr. Lopes asked Ms. Doherty to inform all tenants and staff about the Bristol Agricultural High School Annual Flower Show, which is happening this coming Saturday and Sunday.

Ms. Doherty mentioned the Conflict-of-Interest Training that needs to be done by all Board Members.

Upon a motion made by Ms. Ricketts, seconded by Mr. Lopes, it was unanimously

VOTED: to adjourn the meeting at 3:23 p.m.

Date of Next Meeting: Wednesday, December 13, 2023, at 3:15 p.m.

Place of Next Meeting: 15 West Britannia Street
Taunton, MA

Attachments:

State Annual Plan
Federal Annual Plan