

TAUNTON HOUSING AUTHORITY

MINUTES OF THE REGULAR MEETING OF FEBRUARY 21, 2024

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 February 21, 2024.

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

ABSENT: Alison Rosa

The Chairperson introduced the first item of the Agenda, the Consent Agenda.

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

VOTED: To approve the Consent Agenda

The Chairperson moved to the Executive Director's Report.

The Executive Director gave a detailed report on the Agency's happenings.

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

VOTED: to approve the Executive Director's Report

The Chairperson moved to New Business.

The first item under New Business was the SEMAP Certification.

The Executive Director recommended that the Board approve the SEMAP Certification as presented.

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

VOTED: to approve the SEMAP Certification as presented

The next item under New Business was the Fee Accountant Services.

The Executive Director recommended that the Board award the Fee Accountant Services contract to Gordon/Griffin, LLC.

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

VOTED: to award the Fee Accountant Services contract to Gordon/Griffin, LLC

The next item under New Business was the Year End Certifications.

The Executive Director recommended that the Board approve the Year End Certifications as presented.

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

VOTED: to approve the Year End Certifications as presented

The next item under New Business was the Maintenance Charge Policy.

The Executive Director recommended that the Board approve the Maintenance Charge Policy as presented.

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

VOTED: to approve the Maintenance Charge Policy as presented

The next item under New Business was Change Orders No. 1 & 2 for Ramp and Door Replacement at Riverside Apartments.

The Executive Director recommended that the Board approve Change Orders No. 1 & 2 for Ramp and Door Replacement at Riverside Apartments.

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

VOTED: to approve Change Orders No. 1 & 2 for Ramp and Door Replacement at Riverside Apartments

The Chairperson moved to 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.

The Board Members had questions regarding the new Coyle Apartments and Walker School Apartments.

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

VOTED: to adjourn the meeting at 3:50 p.m.

Date of Next Meeting: Wednesday, March 20, 2024, at 3:15 p.m.

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

Attachments:

- Minutes of the Regular Meeting of February 21, 2024
- Bills Schedule
- Site Manager's Report
- Leased Housing Report
- Resident Services' Report
- SEMAP - Art - Lil
- Fee Accountant Services - Art - Lil
- Year End Certifications - Art - Lil
- Maintenance Charge Policy - Art - Lil
- Change Orders No. 1 & 2 for Ramp and Door Replacement at Riverside Apartments - Art - Lil