

**TAUNTON HOUSING AUTHORITY
MINUTES OF THE REGULAR MEETING
OF MAY 22, 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 May 22, 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
Alison Rosa

ABSENT:

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

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

VOTED: To approve the Consent Agenda

The Chairperson moved to the Executive Director’s Report.

The Executive Director informed the Board that the renaming and dedication of Bristol Commons to Pelletier Place will be at the end of June. The new sign went up and the granite stone has been ordered.

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 Quarterly Reports .

The Executive Director recommended that the Board approve the Quarterly Reports as presented.

Mr. Lopes moved that the foregoing vote be approved as introduced, read, and stated, which motion was seconded by Ms. Ricketts, and upon roll call the Ayes and Nays were as follows:

AYES	NAYS
Ms. Ricketts	
Mr. Lopes	
Mr. Hoffmann	
Ms. Rosa	

VOTED: to approve the Quarterly Reports as presented

The next item under New Business was the Preventative Maintenance Services Project in Barnstable County.

The Executive Director recommended that the Board award the Preventative Maintenance Services Project in Barnstable County to Air Duct Services in the amount of \$53,555.00.

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

VOTED: to award the Preventative Maintenance Services Project in Barnstable County to Air Duct Services

The next item under New Business was the Preventative Maintenance Services Project in Plymouth County.

The Executive Director recommended that the Board award the Preventative Maintenance Services Project in Plymouth County to Centerline Mechanical, LLC in the amount of \$84,550.00.

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

VOTED: to award the Preventative Maintenance Services Project in Plymouth County to Centerline Mechanical, LLC

The next item under New Business was the Deck & Exterior Door Replacement Project at Fayette Place.

The Executive Director recommended that the Board award the Deck & Exterior Door Replacement Project at Fayette Place to DDC Construction in the amount of \$169,047.00.

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

VOTED: to award the Deck & Exterior Door Replacement Project at Fayette Place to DDC Construction

The next item under New Business was the Attic Ventilation & Related Repairs Project at John Shea.

The Executive Director recommended that the Board award the Attic Ventilation & Related Repairs Project at John Shea to K & G Remodeling, Inc. in the amount of \$94,000.00.

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

VOTED: to award the Attic Ventilation & Related Repairs Project at John Shea to K & G Remodeling, Inc.

The next item under New Business was the Certificate of Final Completion – Accessible Ramp Replacement at Riverside Apts.

The Executive Director recommended that the Board approve the Certificate of Final Completion – Accessible Ramp Replacement at Riverside Apts. of March 13, 2024.

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

VOTED: to approve the Certificate of Final Completion – Accessible Ramp Replacement at Riverside Apts. of March 13, 2024

The last item under New Business was the Administrative Fees for Capital Projects.

The Executive Director recommended that the Board approve the Administrative Fees for Capital Projects as presented.

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

VOTED: to approve the Administrative Fees for Capital Projects as presented

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.

Old Business: Bus Walker school questions regarding no GATRA bus stop there yet. Board Members request a letter be drafted to Shauna O'Connell, nothing is accomplished, then a letter to the president of the City Council can be drafted.

The Board Members also had some questions regarding adding crosswalks to both Bay St and W. Britannia St as well as making the sidewalks handicap accessible.

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. Hoffmann asked that the Board vote to give each staff member a paid day off to be taken at the discretion of the Executive Director.

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

VOTED: to give each staff member a paid day off to be taken at the discretion of the Executive Director

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, June 26, 2024, at 3:15 p.m.

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

Attachments:

- Bills Schedule
- Site Manager's Report
- Leased Housing Report
- Resident Services' Report
- Quarterly Reports
- Preventative Maintenance Services in Barnstable County
- Preventative Maintenance Services in Plymouth County
- Deck & Exterior Door Replacement at Fayette Place
- Attic Ventilation & Related Repairs at John Shea
- Certificate of Final Completion – Accessible Ramp Replacement at Riverside Apts.
- Administrative Fees for Capital Projects