

**TAUNTON HOUSING AUTHORITY
MINUTES OF THE REGULAR MEETING
OF APRIL 17, 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 April 17, 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 gave a detailed report to the Board .

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 Certificate for Payment for Gowzdz Terrace Structural and Misc. Repairs.

The Executive Director recommended that the Board approve the Certificate for Payment for Gowzdz Terrace Structural and Misc. Repairs.

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

VOTED: to approve the Certificate for Payment for Gowzdz Terrace Structural and Misc. Repairs

The next item under New Business was the Certificate for Substantial Completion for Accessible Rap Replacement at Riverside Apartments.

The Executive Director recommended that the Board approve the Certificate for Substantial Completion for Accessible Rap Replacement at Riverside Apartments.

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

VOTED: to Board approve the Certificate for Substantial Completion for Accessible Rap Replacement at Riverside Apartments

The next item under New Business was the CFA 5001 Amendment No. 16.

The Executive Director recommended that the Board approve the CFA 5001 Amendment No. 16 in the amount of \$2,441,397.00.

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

VOTED: to approve the CFA 5001 Amendment No. 16

The next item under New Business was the Abatement Services.

The Executive Director recommended that the Board award the Abatement Services contract to Acqua Environmental.

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

VOTED: to award the Abatement Services contract to Acqua Environmental

The next item under New Business was the Vacant Unit Painting.

The Executive Director recommended that the Board award the Vacant Unit Painting to MaxiClean Co, Inc. in the amount of \$145,140.00 for State Units and \$135,840.00 for Federal Units.

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

VOTED: to award the Vacant Unit Painting to MaxiClean Co, Inc.

The last item under New Business was the Lawn Care Services Contract Renewal.

The Executive Director recommended that the Board approve the second-year renewal of the Lawn Care Services Contract with B & M Maintenance, LLC.

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

VOTED: to approve the second-year renewal of the Lawn Care Services Contract with B & M Maintenance, LLC

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 3:55 p.m.

Date of Next Meeting: Wednesday, May 22, 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
- Certificate of Payment for Gowzdz Ter. Structural and Misc. Repairs
- Certificate of Substantial Completion for Accessible Ramp Replacement at Riverside Apts.
- CFA 5001 Amendment No. 16
- Abatement Services
- Vacant Unit Painting
- Lawn Care Service Contract Renewal