Attleboro Housing Authority Minutes February 27, 2025

A regular meeting of the Attleboro Housing Authority was held virtually on Thursday February 27, 2025 via GoToMeeting. Chair DuPlessie called the meeting to order at 5:45 PM.

Present: Steve DuPlessie, Thomas Morin, Narvy Kes-DesLauriers,

Absent: Cyndee Goodinson, Jo-Ann Vaughn

- I. Approval of Minutes January 23, 2025
 - a. Motion to approve the minutes made by Commissioner Morin
 - b. Motion seconded by Commissioner Kes-DesLauriers
 - c. Motion carried 3-0

II. Approval of Check Warrant #392

- a. Motion to approve check warrant made by Commissioner Kes-Deslauriers
- b. Motion seconded by Commissioner Morin
- c. Motion carried 3-0

III. Summary of Federal Audit and AUP Review – Timothy Marciante

- a. Mr. Marciante gave a PowerPoint presentation on the scope and results of the audit.
 - i. Positive improvement overall; no issues or non-compliance found.
- b. AUP review
 - i. Overall no real issues; just need more detail in the contract registers to be in compliance with EOHLC requirements. Executive Director stated that the housing authority is in the process of addressing this issue with the maintenance team.

IV. Executive Director Comments

- a. Financial report: Reporting Month End January 2025
 - i. Numbers are positive
 - ii. Large A/R from National Grid: Executive Director stated that a way for the funds to be released to the housing authority is still being worked out.
 - iii. CCBC meeting was productive; they are happy with partnership
- Comments pertaining to Federal Housing Choice Voucher Program and Family Self Sufficiency Program
 - i. Executive Director explained the 48-hour grant suspension in January; he also reported that 2024 grant money was successfully drawn down.
 - ii. Future uncertain; Executive Director will report when things happen.
- c. Annual Plan Schedule
 - i. Plan has been finalized and sent to board
 - ii. Public hearing will be at the March 27 board meeting.

V. <u>Hillcrest Oaks/Family Site LTO report</u>- None

VI. <u>Board Member Comments</u>

- a. Commissioner Morin asked if any of the residents have been concerned about the lack of funding from the federal government; Executive Director stated that he hasn't heard any comments from residents and that the Section 8 program has not been affected as of yet.
- b. Chair DuPlessie mentioned the passing former AHA chairman Chuck Caron; Executive Director stated that he was able to go to the wake and Chuck's wife was very appreciative.
- c. Chair DuPlessie asked for an update on the old high school being purchased; Executive Director would like to have a separate meeting concerning purchase of the building; Executive Director also stated that the Richardson school is empty and may be considered as a housing development opportunity.
- VII. Resident Comments None
- VIII. Next meeting March 27, 5:45 p.m. in-person at Hodges St.
- IX. Adjourn
 - a. Motion to adjourn made by Commissioner Morin
 - b. Motion seconded by Commissioner Kes-DesLauriers
 - c. Motion carried 3-0
 - d. Meeting adjourned at 6:13 PM.

Respectfully submitted,

Paul M. Dumouchel Executive Director