

Attleboro Housing Authority
Minutes
October 24, 2024

A regular meeting of the Attleboro Housing Authority was held virtually on Thursday, October 24, 2024 via GoToMeeting. Vice Chair Morin called the meeting to order at 5:48 PM.

Present: Narvy Kes-DesLauriers, Jo-Ann Vaughn, Cyndee Goodinson, Thomas Morin, Steve DuPlessie (joined at 5:51pm).

Absent: None

I. Approval of Minutes September 18, 2024

- a. Motion to approve the minutes made by Commissioner Morin
- b. Motion seconded by Commissioner Vaughn
- c. Motion carried 4-0

II. Approval of Check Warrant #388 in the amount of \$278,953

- a. Motion to approve check warrant #388 made by Commissioner Kes-DesLauriers
- b. Motion seconded by Commissioner Vaughn
- c. Motion carried 4-0

III. 2025 Payment Standards (p. 24-25)

- a. Executive Director gave a brief summary on 2025 funding from HUD: uncertainty in funding; we've decided to adopt payment standards that are 105% of the HUD fair market rent; didn't adopt 110% in order to avoid shortfall
- b. Motion to approve 2025 Payment Standards made by Commissioner Morin
- c. Motion seconded by Commissioner Goodinson (no discussion)
- d. Motion carried 5-0

IV. Substantial Completion Phase 1 of Brookside siding project (p. 26)

- a. Motion to approve Substantial Completion made by Commissioner Kes-DesLauriers
- b. Motion seconded by Commissioner Morin
 - i. Discussion: Commissioner Vaughn asked why it says "667-4" in the report instead of "Brookside." The Executive Director explained the numbering process for our developments; for clarity, he will add the name of the development along with the number going forward.
- c. Motion carried 5-0

V. LTO report- None

VI. New Business

- a. The Executive Director highlighted the other reports in the packet; Budget still needs approval by the state so financial report numbers will change; he anticipates approval by our next meeting.
- b. Other comments
 - i. Commissioner Vaughn thanked Paul for the no smoking policy; she expressed concern that winter might force people back inside to smoke but that she is happy for the steps in the right direction.
 - ii. A Maple Terrace resident expressed that parking numbers at the property are worn out; he also stated that the sewers are not draining very well when it rains, and will freeze in the winter so people won't want to park where it's icy; he also expressed concern about speeding cars in the driveway and asked if we could possibly add speed bumps; the Executive Director will talk with maintenance.
- c. Next meeting Thursday December 5 at 4 Hodges St. 5:45pm (pushed a week later due to Thanksgiving)

VII. Adjourn

- a. Motion to adjourn made by Commissioner Morin
- b. Motion seconded by Commissioner Vaughn
- c. Meeting adjourned at 7:08pm

Respectfully submitted,

Paul M. Dumouchel
Executive Director