

Attleboro Housing Authority  
Minutes  
April 1, 2021

A Special meeting of the Attleboro Housing Authority for the Annual Plan Public Hearing was held on Thursday, April 1, 2021 virtually via Go To Meeting. Chairperson Kathy Davis called the meeting to order at 5:45 PM.

Present: Kathy Davis, Kathleen Park, Narvy Kes-DesLauriers, Jo-Ann Vaughn and Steven DuPlessie

Absent: None

I. Annual Plan Public Hearing for Fiscal Year 2022.

The Executive Director stated the Annual Plan is essentially a summary of the Housing Authority operations and all of the pertinent documentation was provided for the Boards review prior to this meeting.

The Attleboro Housing Authority's Annual Plan for their 2022 fiscal year includes the following components:

1. Overview and Certification
2. Capital Improvement Plan (CIP)
3. Maintenance and Repair Plan
4. Operating Budget
5. Narrative responses to Performance Management Review (PMR) findings
6. Policies
7. Waivers
8. Glossary
9. Other Elements
  - a. Cover Sheet
  - b. Tenant Satisfaction Survey 667 Program
  - c. Tenant Satisfaction Survey 200 and 705 Program

Commissioner Park stated that the policies and procedures manual has not been updated in many years. Commissioner Vaughn added that there are specific policies she would like to see updated, as well as, a campaign to implement a no smoking policy. There was discussion amongst the Board Members and the Tenant Association President about updating the policies and procedures manual. It was decided that Policies will be added as an ongoing agenda item to the Board Meeting Agenda to focus on changes and updates moving forward.

II. Open Comments from Members of the Public.

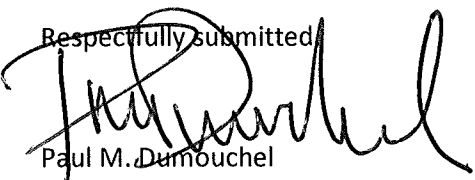
None

Commissioner Kes-DesLauriers made a motion approve the Annual Plan Fiscal Year 2022. Commissioner Vaughn seconded the motion. Approved 5-0.

III. Motion to Adjourn.

Commissioner Vaughn made a motion to adjourn the meeting at 6:23 PM. Commissioner Kes-DesLauriers seconded the motion. Approved 5-0.

Respectfully submitted,

  
Paul M. Dumouchel  
Executive Director