

Attleboro Housing Authority
Minutes
July 9, 2019

A special meeting of the Attleboro Housing Authority was held on Tuesday, July 9, 2019 at the Rivercourt Community Room located at 4 Hodges Street, Attleboro, MA. Chairperson Narvy Kes-DesLauriers called the meeting to order at 5:45 p.m.

Present: Charles Caron, Narvy Kes-DesLauriers, Kathleen McGregor, Jo-Ann Vaughn,
Kathy Davis arrived at 5:48 p.m.

Absent: None

I. Rivercourt Apartments #016124 Second Elevator Initiative

Charles Caron made a motion to approve the Amendment to the Certificate of Financial Assistance for Work Plan 5001 with an increase in the amount of \$4,140,866. Kathleen McGregor seconded the motion. Voted 5 - 0.

Jo-Ann Vaughn made a motion to accept the low bidder JJ Cardosi for project #016124 and authorize the Contract Officer to sign the document. Charles Caron seconded the motion. Voted 5 -0.

II. Personnel Policy. The Board of Commissioners reviewed with the Executive Director the proposed Personnel Policy and gave input on corrections they would like made to the policy.

III. Open Comments: Rivercourt resident Brian Bonjokian expressed concerns about the placement of the new elevator and if it would be possible getting the original elevator replaced instead of refurbished.

IV. Motion to Adjourn

Charles Caron made a motion to adjourn the meeting at 6:19 p.m. Kathleen McGregor seconded the motion. Voted 5 -0

Respectfully submitted,


Paul M. Dumouchel