

**HANSON HOUSING AUTHORITY
80 MEETINGHOUSE LANE, HANSON, MA
BOARD OF COMMISSIONERS MEETING
JUNE 9, 2022 7:00 p.m.**

A Regular Meeting of the Hanson Housing Authority was duly called and held on Thursday, June 9th, 2022, at 80 Meeting House Lane and upon a call of the roll, the following Officers were found present and absent:

<u>Present</u>	<u>Absent</u>
Dan Pardo	Dorothy Marrocco
Teresa Santalucia	Michael Jones
Kevin Keene (remote)	

Pledge of Allegiance

Chairman Pardo led the Pledge of Allegiance.

Approval of the Minutes from the May 12th, 2022, Regular Board Meeting.

Commissioner Santalucia made a motion, seconded by Commissioner Keene, to approve the minutes of the May 12th, 2022, Regular Board Meeting. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keene, to approve the Accounts Payables as presented. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keene, to approve the Hanson September 30, 2022, budget for the 400-1 program as follows:

Revenue of \$394,813, expenses of \$359,800 and a requested subsidy of \$0.00. The Executive Director's salary is \$0.00.

The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keene, to approve the Hanson September 30, 2022, budget for the 689-1 program as follows:

Revenue of \$29,712, expenses of 29,589 and a requested subsidy of \$0.00. The Executive Director's salary is \$0.00.

The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keene, to approve the Annual Plan for FY23 and authorize the Executive Director to submit the Plan to DHCD for approval. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keene, to approve the FY23 Capital Improvement Plan (C) included in the FY23 Annual Plan and authorize the

Executive Director to submit it to DHCD in the Annual Plan for approval. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keene, to approve the Reasonable Accommodation/Modification Policy. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keene, to approve the Language Access Plan. The motion passed unanimously.

Commissioner Santalucia made a motion, seconded by Commissioner Keene, to approve the Fair Housing Marketing Plan. The motion passed unanimously.

Executive Director's Report

Mr. Marathas reported on the following:

- Part-time Maintenance position
- John Kemmet, Maintenance Supervisor assisting in updating maintenance policies and oversee new force account projects.
- Door Project in progress for Bldgs.1, 2, 12 and 14.
- Phase 5 awarded for door project, schedule to follow
- Tenant Cook Out Invites for June 17th.
- Vacancy Update

Old Business

Commissioner Santalucia gave an update on the Free Library project being completed by Boy Scout, Jack Dunn.

New Business

- Discussion on applying for Community Preservation Act Funds.
- Teresa Santalucia would like to step down from the CPA board and asked for another HHA board member to take her place on the CPA Board.

There being no further business, Commissioner Santalucia, made a motion, seconded by Commissioner Keene, to adjourn. The motion passed unanimously, and the meeting adjourned at 8:08 p.m.

Respectfully submitted,

Kerrie Solomon
Administrative Assistant