

**HOLBROOK HOUSING AUTHORITY
ONE HOLBROOK COURT
COMMUNITY ROOM
HOLBROOK, MA 02343
BOARD OF COMMISSIONERS MEETING, April 25, 2024, 5:30PM**

A Regular Meeting of the Holbrook Housing Authority was duly called and held on Thursday, April 25, 2024, at 5:30 p.m. and upon a call of the roll, the following Commissioners were found Present and Absent:

<u>Present</u>	<u>Absent</u>
Sandra Lemieux	Dawn Dubose
Sana Banks	Richard Dean
Richard Evans	

Approval of Minutes of the March 28, 2024, Regular Board Meeting

Commissioner Lemieux made a motion, seconded by Commissioner Banks to approve the minutes of the March 28, 2024, regular board meeting. The motion passed unanimously.

Commissioner Lemieux made a motion, seconded by Commissioner Evans to approve the Accounts Payable. The motion passed unanimously.

Commissioner Lemieux made a motion, seconded by Commissioner Evans to accept and approve the EOHLRC Regional Resident Service Coordinator award of \$70,000 annually for five years to be shared by Hanson and Holbrook Housing Authorities. The motion passed unanimously.

New/Old Business

The was no old or new business

Executive Director's Report

- Family units transfers were completed with assistance when necessary
- Vacancies are needing total rehabs; delaying turnover timing
- Preconstruction meeting for 5 remaining family unit rehabs
- Vacant units have been neglected so long, they are total rehabs
- One eviction in process for illegal boarder, rent collection and smoking in unit
- HILAPP application still pending for matching funding
- Progress continues to be made with the functioning of the housing authority
- An additional dumpster has been ordered

Mr. Marathas asked if there were any questions, and a tenant asked about getting pot holes filled near entrance of Holbrook Court. Mr. Marathas will contact the town. Another tenant asked for a "speed limit sign" and Mr. Marathas said he would order one.

There being no further business, Commissioner Evans made a motion, seconded by Commissioner Lemeiux to adjourn. The motion passed unanimously, and the meeting adjourned at 5:41 p.m.

Respectfully submitted,

Colleen M. Whalen
Assistant Executive Director