HOLBROOK HOUSING AUTHORITY ONE HOLBROOK COURT COMMUNITY ROOM HOLBROOK, MA 02343 BOARD OF COMMISSIONERS MEETING, March 13, 2025, 5:30PM

A Regular Meeting of the Holbrook Housing Authority was duly called and held on Thursday, March 13, 2025, at 5:30 p.m. and upon a call of the roll, the following Commissioners were found Present and Absent:

<u>Present</u> Dawn DeBose Richard Dean Richard Evans Sana Banks

<u>Absent</u> Sandra Lemieux

Approval of Minutes of February 13, 2025, Regular Board Meeting

Commissioner Dubose made a motion, seconded by Commissioner Evans to approve the minutes of February 13, 2025, regular board meeting. The motion passed unanimously.

Commissioner Evans made a motion, seconded by Commissioner Banks to approve the accounts payable as presented. The motion passed unanimously.

Commissioner Dubose made a motion, seconded by Commissioner Evans to approve and submit the operating budget for State-aided Housing of the Holbrook Housing Authority (Chapter 200/667/705/689/MRVP) Program 4001 for FY ending 6/30/2025 showing total revenue of \$722,568 and total expenses of \$706,009 thereby requesting subsidy of \$278,377, and further that the Executive Director's annual salary of \$0 for FY25. The motion passed unanimously.

Commissioner Evans made a motion, seconded by Commissioner Dubose to approve and submit the operating budget for State-aided Housing of the Holbrook Housing Authority (Chapter 200/667/705/689/MRVP) Program MRVP for FY ending 6/30/2025 showing total revenue of \$7,260 and total expenses of \$6,161 thereby requesting subsidy of \$0, and further that the Executive Director's annual salary of \$0 for FY25. The motion passed unanimously.

Commissioner Banks had questions for Director of Finance, John Murray which he noted and will follow up with Commissioner Banks.

Executive Director's Report presented by Assistant Executive Director Andrew Rocha

Mr. Rocha reported:

- Termination of laborer and temporary assignment of new laborer
- Rent collections and lease enforcement hearings were held
- 9A/9C needed asbestos remediation
- Replacement of exterior light bulbs
- Replacement of failed cast iron drain lines at Building 25 and Barracks

- Vacancy 7A in process of turnover
- Bids due in for new kitchen and bathroom fans
- Set up of tenant's library in community room
- Roof replacement of garage building scheduled

Old or New Business

Follow up questions regarding laundry room and lights in parking lot not working. Tenants requested a bench be placed on opposite side of the property and asked that a notice be sent out reminding tenants not to feed the wildlife.

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

Respectfully submitted, Colleen M. Whalen, Assistant Executive Director