

A regular meeting of the Plymouth Housing Authority was held on Tuesday, November 12, 2019 at 9:33 a.m. at 130 Court Street, Plymouth, MA. The following were in attendance:

Nicole Long, Chairperson
Russell Shirley, Vice-Chairman
David Ward, Treasurer
Mary Ann Veiga, Commissioner
Lisa Reilly, Commissioner

Dede Riendeau, Executive Director
Chris Plourde, Facilities & Modernization Manager

Approval of Minutes

Russell Shirley made a motion to approve the minutes and was seconded by David Ward. The motion passed with a 5-0 vote.

Facilities Manager Modernization Update

Northfield – Walkway – PHA 19-F – The new walkways have been installed. They still need to patch the paving areas and a spot by the front door. To make everything as ADA compliant as possible it required us to take up the patio around the flagpole. They have proposed to do a stamped concrete around the flagpole. Change order #2 is in the amount of \$2,850. The charge came back at \$2,171. Lisa Reilly made a motion to approve the payment for \$2,171 and was seconded by Russell Shirley. The motion passed with a 5-0 vote.

Oak Street Update

Russell stated that the town voted unanimously approved the funding of the Oak Street School. I have been checking the school out once a week since we took charge of the site, and meeting with the Steering Committee who unanimously approved for us to go forward with the project. The next step is meeting with Selectmen and also changing the deed so that is Affordable Housing only.

Ross FSS Grant/Ross Supportive Services Grant

This is a yearly grant application that we have to submit every year for renewal for Mary Severy's position. We do not use the grant through Old Colony Elder Services Grant. Ian, that was working on the applications mistakenly applied for two different grants. If we receive the other grant that would open a new Service Coordinator position. Russell Shirley made a motion to allow the applications to be submitted and was seconded by Lisa Reilly. The vote passed with a 5-0 vote.

Cherry Hill II

Cherry Hill II reimbursed Plymouth Housing Authority for the automatic doors in the amount of \$13, 567.98. We currently have 10 project-based housing vouchers at Cherry Hill II. Plymouth Bay would like to add more vouchers, or eventually make the whole building project based. We would have to advertise project-based availability in the Plymouth center area. David Ward

made a motion to approve the application process for the project-based vouchers and was seconded by Russell Shirley. The motion passed with a 5-0 vote. Russell Shirley made a motion to accept the new rate increase until 2022 and was seconded by David Ward. The motion passed with a 5-0 vote.

Fair Market Rates 2020

This is for the Federal Programs which would be High Cliff and Northfield. Currently the tenants pay 30% of their monthly income. Russell Shirley made a motion to accept the rates as presented for 2020 and was seconded by Lisa Reilly. The motion passed with a 5-0 vote.

Staff Reports & Warrants

Russell Shirley made a motion to pay the bills and was seconded by Mary Ann Veiga. The motion passed with a 5-0 vote.

Public Comment

A tenant stated that the light at the dumpster at Castle Court is out and it is very dark and they cannot see. Dede asked that tenants please call in the work orders so that we are aware of them. A tenant asked if they could throw out a tv or couch? Dede stated you can but you will have to put in a work order and pay a fee because certain items are charged to dispose of at the dump. A tenant asked if the leaves would be cleaned up before the snow comes. Dede stated that the leaves are an on-going issue and they have been cleaning them up.

Adjournment

Lisa Reilly made a motion to adjourn and was seconded by Mary Ann Veiga. Motion passed with a 5-0 vote.

Documents Issued

Minutes October 8, 2019
Facilities Update
Fair Market Rates 2020

A true record
