

A regular meeting of the Plymouth Housing Authority was held on Tuesday July 14, 2020 at 9:30am via video conference (due to COVID-19). The following were in attendance:

Nicole Long, Chairman  
Russ Shirley, Vice-Chairman  
Mary Ann Veiga, Commissioner  
Lisa Reilly, Commissioner  
Dave Ward, Treasurer

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

MEETING LOCATION: Via Zoom 1-929-205-6099 ID followed by a # - 8072857447 password followed by # - 216207

Annual Election of Officers:

On a motion made by Russ Shirley and seconded by Mary Ann Veiga, the board voted 5-0 to elect Nicole Long as the Chair.

On a motion made by Nicole Long and seconded by Dave Ward, the board voted 5-0 to elect Russ Shirley as the Vice-Chair.

On a motion made by Dave Ward and seconded by Russ Shirley, the board voted 5-0 to elect Dave Ward as the Treasurer.

On a motion made by Dave Ward and seconded by Russ Shirley, the board voted 5-0 to leave the other appointments status quo.

Approval of Minutes:

On a motion made by Russ Shirley and seconded by Dave Ward, the board voted 5-0 to approve the regular meeting minutes of June 2020.

Oak Street Update - Purchase and Sales:

Russ Shirley stated that he had nothing new to report other than having problems getting ahold of Mr. Driscoll.

Update Facilities and Modernization:

Chris explained that everything has pretty much stayed the same since the last meeting. The only projects moving forward at this time are exterior projects and family homes. The surveyor at High Cliff is about 90% finished and drawings will be submitted at the end of the month. If its determined that the neighbors' fence is on our property, then a letter should be sent to move it. On a motion made by Russ Shirley and seconded by Lisa Reilly, the board voted 5-0 to send a letter to the abutter to move their fence if it is in fact on our property.

Old Business/New Business:

Dede reported that she is finishing up interviews for the Assistant Director position. There were approximately 30 applicants. The board discusses notification from the BOH for positive CV results in our developments for safety reasons. There was concern for the lack of communication from the BOH Agent. On a motion made by Russ Shirley and seconded by Dave Ward, the board voted 5-0 to send a letter to the Board of Health with a copy to the Agent, Town Manager and Board of Selectman requesting PHA be notified of any positive test results.

01485

Warrant:

Russ Shirley asks about COVID related expenses and if we can tap into any county money in addition to State and Federal funds. Dede said that we did get a notice stating some of the Towns money could be used for rents and informed tenants to reach out if they needed help. She will investigate any other potential funds available.

On a motion made by Russ Shirley and seconded by Dave Ward the board voted 5-0 to pay the bills.

Adjournment:

On a motion made by Dave Ward and seconded by Russ Shirley, the board voted 5-0 to end the meeting. The regular meeting adjourned at 10:30am.

Next Meeting Date:

August 10, 2020

Public Comment:

None

A true record

A handwritten signature in black ink that reads "Dede Rudean". The signature is written in a cursive style and is underlined with a single horizontal line.