

A regular meeting of the Plymouth Housing Authority was held on Monday November 9, 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 arrived at 9:45am

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

#### Approval of Minutes:

On a motion made by Russ Shirley and seconded by Mary Ann Veiga, the board voted 3-0 to approve the regular meeting minutes of October.

#### Oak Street Update – Purchase and Sales

Russ Shirley stated the Selectman have signed the P&S agreement. Notices have been sent to abutters for November 18<sup>th</sup> ZBA meeting.

Grant application must be in by December 12<sup>th</sup> for the fair housing market grant. ADA plan and revised estimate from CPC based on current market needed for application.

#### Project Based Vouchers-

Dede explained that units are just about ready. She was originally concerned about the rents being too high. But they came to an agreement and rents will be below fair market rents. A separate wait list may be established for the project-based housing. Veteran and local preferences can be given if the board decides to do so. Advertisement would be the first step. On a motion made by Russ Shirley and seconded by Mary Ann Veiga, the board voted 3-0 to create a local housing list for project-based housing in South Plymouth with local and veteran preferences.

#### Facilities Update

Chris explained that projects have been quiet. Windows at Cherry Hill are still on hold due to COVID-19. Windows at Castle Court were approved, and the project will start with abating the asbestos with DHCD hazard funding. Sliders at Southfield will be going out to bid soon. A spring start is likely for both projects. Chris went over the federal 5-year capital plan and explained several projects. On a motion made by Russ Shirley and seconded by Lisa Reilly, the board voted 4-0 to approve the federal capital plan.

#### Old Business/New Business:

Dede explained that she spoke with Steve Swift at the Garibaldi Club and he was very receptive to however the PHA wanted to handle it. The board thinks a \$1/year parking agreement with wording to take back the agreement at any time in the future. Dede suggests getting advice from the Attorney before an agreement is made. On a motion made by Russ Shirley and seconded by Mary Ann Veiga, the board voted 4-0 to have Dede set up a meeting with Jonathon Driscoll to discuss.

Dede discusses that the health and safety grant for the CO detectors at HC and NF have been submitted. FEMA applications for DHA and KHA have been submitted and PHA will be finished soon. Dede suggests reaching out to Jonathon Driscoll to work on a non-profit with Russ. On a motion made by Lisa Reilly and seconded by Mary Ann Veiga, the board voted 4-0 to set up a meeting with Jonathon Driscoll.

Dede explained that Cherry Hill II will be hiring their own maintenance person effective January 1<sup>st</sup>, 2021. However, they do want the PHA to continue with the snow removal and shoveling and sent a contract for \$25k/year. On a motion made by Russ Shirley and seconded by Lisa Reilly, the board voted 4-0 to approve the snow removal contract as stated.

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Nicole explained the letter from CHII. They will not be renewing with us and engaging in a contract with Peabody Properties instead. The snow contract will recoup most of the fees lost due to the switch. Further Discussion on this next month when Richie goes over the budget.

**Warrant:**

On a motion made by Russ Shirley and seconded by Lisa Reilly, the board voted 4-0 to pay the bills.

**Next Meeting Date:**

December 14, 2020 @9:30

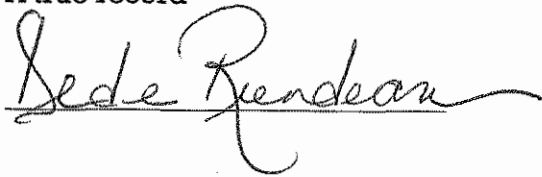
**Adjournment:**

On a motion made by Russ Shirley and seconded by Lisa Reilly, the board voted 4-0 to end the meeting. The regular meeting adjourned at 10:10am.

**Public Comment:**

None

A true record

A handwritten signature in cursive script that reads "Sede Rendean". The signature is written in black ink and is positioned below the text "A true record".