

Avon Housing Authority

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MINUTES
REGULAR MONTHLY MEETING
April 2, 2019
5:00 P.M.

TOWN OF AVON
2020 FEB 24 P 3:42
TOWN CLERK

The Avon Housing Authority held a regular meeting on Tuesday, April 2, 2019 at 5:00 p.m. at the office of the Housing Authority, 1 Fellowship Circle, Avon, MA. Chairman Jensen called the meeting to order at 5:00 p.m.

Board Members Present:

M. Janet Jensen	Chairman
Kevin Edwards	Vice Chairman
Judy Laniewski	Treasurer
Louis Minchello	Clerk

Board Members Absent:

None

Others Present:

Sherry Guilbault	Executive Director
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Guests/Tenants:

None

M/Laniewski, S/Edwards. Motion to accept the Regular Meeting Minutes of March 13, 2019. Unanimous vote, motion passed.

M/Edwards, S/Laniewski. Motion to accept the Vouchers through April 2, 2019. Unanimous vote, motion passed.

Executive Director's Report

Vacancy and lease activity since the March 13, 2019 Board Meeting:

4A Vacant – 10/1/18 – other – Almost ready-offered

Sherry Guilbault attended a SMEDA meeting on March 20, 2019 at 9:30 a.m. in Raynham. Topic was: Service vs. Comfort Animals.

Sherry Guilbault attended a CHAMP Steering Committee Meeting at DHCD in Boston on March 21, 2019.

CHAMP Update – webinars – live April 10th

Sherry Guilbault attended a SHADO meeting on March 26, 2019 at 9:30 in West Bridgewater.
Topic was: TARS (Tenant Accounts Receivables).

Sherry Guilbault to attend a SHATF (Small Housing Authority Task Force) meeting on April 10, 2019 in Franklin.

Open Meeting Law Regional Training Workshop Thursday, April 25, 2019 at Avon Town Hall.
Sherry will be attending and will register all Avon Housing Authority Board Members.

Sherry Guilbault to attend a SHADO/SMEDA meeting on April 30, 2019 in West Bridgewater.
Topic is: CAPHUB (A Project Management System). Guest Speaker is Rick Brouillard from DHCD.

MassNAHRO Annual Conference to be held May 21-22, 2019 at Seacrest in Falmouth, MA

DHCD Board Member Training – Sherry discussed the PMR ratings for Board Member Training.

Sherry presented the Report of the Avon Housing Authority that was submitted to the Town.

Town Election is Tuesday, April 9, 2019.

Next Board Meeting to be held on Tuesday, May 7, 2019.

M/Laniewski, S/Minchello. Motion to accept the Executive Director's Report as presented.
Unanimous vote, motion passed.

M/Laniewski, S/Edwards. Motion to accept the Regular Meeting Minutes of December 18, 2018, January 16, 2019 and February 26, 2019 as presented.

M/Edwards, S/Minchello. Motion to adjourn meeting at 5:49 p.m. Unanimous vote, motion passed.

Respectfully submitted,



Sherry L. Guilbault
Secretary/Executive Director