Avon Housing Authority

One Fellowship Circle * Avon, MA 02322 (508) 588-1847 * (508) 588-2098 FAX Director@avonha.org

TOWN OF AYON

2022 FEB -9 A 9: 17

TOWN CLERK

MINUTES REGULAR MONTHLY MEETING March 4, 2021 5:00 P.M.

The Avon Housing Authority held a regular meeting on Thursday, March 4, 2021 at 5:00 p.m. in person at the Community Room located at 1 Fellowship Circle, Avon, MA and virtually for the public via GoToMeeting. Chairman Jensen called the meeting to order at 5:03 p.m.

Board Members Physically Present:

M. Janet Jensen

Chairman

Kevin Edwards

Vice Chairman

Judy Laniewski

Treasurer

Gary Qualter

Member

Board Members Absent:

None

Others Present:

Sherry Guilbault

Executive Director

Guests/Tenants:

None

Sherry read and discussed the maintenance report.

M/Edwards, S/Qualter. Motion to approve the February 10, 2021 Regular Meeting Minutes as presented. 4 Ayes, 0 Nays. Unanimous vote, motioned passed.

M/Qualter, S/Laniewski. Motion to approve Vouchers through March 4, 2021. 4 Ayes, 0 Nays. Unanimous vote, motioned passed.

Vacancy and lease activity since the February 10, 2021 Board Meeting:

- Vacant $\frac{11}{1/9}$ Nursing Home leasing the week of $\frac{12}{7}$ medical hold up
- 21C Vacant 11/8/19 transfer leased with admin transfer January 2021
- 8C Vacant 2/1/20 other
- 5 Vacant 10/1/2020 Transfer Will be leased with a transfer when Ready
- 9B Vacant 2/1/21
- 2 Vacant 2/8/21 deceased
- 6C Vacant 3/1/21 other

10C Vacant 3/1/21 - other

CHAMP list pulls have been conducted for vacant units.

Sherry Guilbault attended the following conference call/virtual meetings/in person meetings:

2/15/21 Virtual Annual Plan Training with Cybersense 2/17/21 Virtual Annual Plan Training with Cybersense

AHA and HHA office and Community Room continues to be closed to the public

Annual Plan Public Hearing to be held on April 6, 2021

Next Board Meeting will be April 6, 2021 at 5:00 pm.

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

Veteran's Housing continues to be tabled

Nothing new to report for the Project# 018042 Exterior Door Replacement

New Business:

None

M/Edwards, Qualter. Motion to adjourn meeting at 5:48 p.m. Unanimous vote, motion passed.

Respectfully submitted,

Sherry L. Guilbault Secretary/Executive Director