

Avon Housing Authority  
1 Fellowship Circle \*Avon, MA.02322

**MINUTES**  
**REGULAR MONTHLY MEETING**

**March 7, 2023**

**5:00pm**

TOWN OF AVON  
2023 APR 11 A 8:29  
TOWN CLERK

The Avon Housing Authority held a regular meeting on Tuesday,, March 7, 2023 at 5:00pm, in person at the community room located at 1 Fellowship Circle, Avon, MA.

Chair Jensen called the meeting to order at 5:00pm

**Board members present:**

M. Janet Jensen	Chair
Kevin Edwards	Vice Chair
Judy Laniewski	Treasurer
Gary Qualter	Tenant Commissioner

**Guests /Tenants**

Derek Staffier	Tenant
Maureen Sullivan	Tenant

M/Qualter, S/Laniewski, Motion to approve the minutes of the Special Meeting of Feb. 23, 2023  
4 Ayes 0 Nays. Unanimous vote, motion passed

Chair Jensen read and the board discussed the maintenance report

**Update on the ED search-**

Reviewed letter to be sent to DHCD requesting a rate change in the position of AHA ED.

Motion to send letter.

M/Edwards, S/Qualter 4 Ayes, 0 Nays. Unanimous vote, motion passed.

Reviewed Ad for ED submitted by D&V Mainsail Assoc., our ED search Consultant.

Motioned to approve AD pending rate approval from DHCD.

M/Qualter, S/Edwards 4 Ayes, 0 Nays. Unanimous vote, motion passed.

**Reviewed 2024 CIP for AHA**

Motion to accept 2024 CIP.

M/Laniewski, S/Qualter 4 Ayes, 0 Nays. Unanimous vote, motion passed.

Discussion of John Massey, RCAT Director position of official contract officer for AHA. To allow him to act in AHA's behalf on our Annual Plan and construction projects.

Motion to appoint John Massey as "contract officer to approve construction related tasks"

M/Laniewski, S/Qualter 4 Ayes, 0 Nays. Unanimous vote, motion passed.

**Anything else that may come before the Board**

Discussion of proposal by the Taunton Housing Authority, ED-ColleenDoherty for a temporary monthly management agreement while we conduct our search for an Executive Director.

Motion made to accept monthly management agreement proposal made by the THA.

M/Laniewski, S/Qualter 4 Ayes, 0 Nays. Unanimous vote, motion passed.

Reviewed proposal by Randolph Housing Authority

Inquiry made by RHA to enter a management agreement with AHA

Motion made to decline proposal.

M/Laniewski, S/Qualter 4 Ayes, 0 Nays. Unanimous vote, motion passed.

**Motion to Adjourn at 5:35pm.**

M/Edwards, S/Qualter 4 Ayes, 0 Nays unanimous vote, motion passed.