



4 CAPEN ST.  
STOUGHTON, MA 02072-2579

**COMMISSIONERS**  
BARRY CRIMMINS, CHAIRMAN  
BILL LARKIN, VICE CHAIRMAN  
DONALD BRADY, TREASURER  
GEORGE HANSEN, MEMBER

**EXECUTIVE DIRECTOR**  
COLLEEN M. DOHERTY

**STOUGHTON HOUSING AUTHORITY  
MEETING MINUTES  
Tuesday, January 23, 2024  
6:30 pm**

The Stoughton Housing Authority met on Tuesday, January 23, 2024, at 6:30 PM (Virtual Video Call Meeting)

**The following members were present:**

Barry Crimmins, Chairman  
Donald Brady, Member  
George Hansen, Member

**The following members not present:**

Bill Larkin, Vice Chairman attended meeting at 7:13pm

**Other's present were Colleen Doherty, Victoria Henriques, and Rosalind Texeira:**

*The January 23, 2024, meeting of the Stoughton Housing Authority was called, to order by:  
Mr. Crimmins at 6:37 PM.*

**2. Consent Agenda**

**(a) Board Meeting Minutes**

Discussion

**(b) Monthly Financial Report**

No discussion

**(c) Vacancy Report**

Discussion

**(d) TAR Tenant Account Receivables**

No discussion

**(e) Overtime Report**

Discussion

## JANUARY 23, 2024, STOUGHTON HOUSING AUTHORITY MEETING MINUTES

*Mr. Brady made a motion to accept the Consent Agenda excluding items 2b and 2d. Mr. Hansen seconded the motion. All were in favor 3-0.*

### **3. Accounting**

#### **(a) Ratification/Bill Schedule**

Ratification was discussed.

*Mr. Hansen made a motion to approve the Ratification Schedule in the amounts of \$450,254.71, Bill Payments in the amount of \$274,047.17, a Total of \$724,301.88 for period 11/28/2023 through 1/16/2024 as presented by Colleen Doherty (Executive Director). Mr. Brady seconded the motion which, upon roll-call, was passed by a vote of 3-0.*

### **4. Executive Director's Report**

1. Colleen Doherty (Executive Director) informed the SHA Commissioners their Board Member Testing and Ethics Training needs to be completed. Amarily will resend link.
2. Modernization project continues to move forward for the LaCivita Community Center.
3. MASSNAHRO Spring Conference starts 3/24/2024 thru 3/26/2024 at UMass Amherst.

### **5. New Business**

#### **a. Elevator Services**

Colleen Doherty (Executive Director) asked the Board to vote the sole bidder United Elevator Company, Inc. 165 Enterprise Drive, Marshfield, MA 02050

*Mr. Hansen made a motion to award Elevator Services to the sole bidder United Elevator Company, Inc. 165 Enterprise Drive, Marshfield, MA 02050 as presented by Colleen Doherty (Executive Director). Mr. Brady seconded the motion which, upon roll call, was passed by a vote of 4-0.*

#### **b. Plumbing Services Contract Renewal**

Colleen Doherty (Executive Director) asked the Board to vote Renewal of 2<sup>nd</sup> Year Contract for the Plumbing Services to Anytime Plumbing & Heating, Inc. 123 Broadway, Taunton, MA 02780

*Mr. Hansen made a motion to award the Renewal of the 2nd Year Contract for the Plumbing Services to Anytime Plumbing & Heating, Inc. 123 Broadway, Taunton, MA 02780 as presented by Colleen Doherty (Executive Director). Mr. Larkin seconded the motion which, upon roll call, was passed by a vote of 4-0.*

## JANUARY 23, 2024, STOUGHTON HOUSING AUTHORITY MEETING MINUTES

### LaCivita Court Community Room Renovations

Colleen Doherty (Executive Director) asked the Board to accept the Grant from EOLHC's Compliance Reserve Fund to cover the cost to remove asbestos in connection with the creative placemaking project, for the community room at the 667-2 LaCivita Court development in the amount of \$42,285.

*Mr. Larkin made a motion to accept the Grant from EOLHC's Compliance Reserve Fund to remove asbestos in the 667-2 LaCivita Court community room in the amount of \$42,285 as presented by Colleen Doherty (Executive Director). Mr. Hansen seconded the motion which, upon roll call, was passed by a vote of 4-0.*

### **6. Old Business**

### **7. Meeting Adjournment**

*Mr. Larkin made a motion to adjourn the meeting at 7:30pm. Mr. Hansen seconded the motion which, upon roll call, was passed by a vote of 4-0.*

*Respectfully by,*

*Rosalind Texeira*