



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, August 20, 2024
6:30 pm**

The Stoughton Housing Authority met on Tuesday, August 20, 2024, at 6:30 PM (Virtual Video Call Meeting)

The following members were present:

Barry Crimmins, Chairman
Bill Larkin, Vice Chairman
Donald Brady, Member
George Hansen, Member

The following members not present:

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

*The August 20, 2024, meeting of the Stoughton Housing Authority was called, to order by:
Mr. Crimmins at 6:30 PM.*

2. Consent Agenda

(a) Board Meeting Minutes

Discussion

(b) Monthly Financial Report

Discussion

(c) Vacancy Report

Discussion

(d) TAR Tenant Account Receivables

N/A

(e) Overtime Report

Discussion

Mr. Hansen made a motion to accept the Consent Agenda as presented by Colleen Doherty(Executive Director). Mr. Brady seconded the motion. All were in favor 4-0.

3. Accounting

(a) Ratification/Bill Schedule

a. Ratification was discussed.

Mr. Larkin made a motion to approve the Ratification Schedule in the amounts of \$190,310.26 Bill Payments in the amount of \$70,251.74 in the amount, of Total Payments of \$260,562.00 for period 6/26/2024 through 8/20/2023 as presented by Colleen Doherty (Executive Director). Mr. Hansen seconded the motion which, upon roll-call, was passed by a vote 4-0.

b. Monthly Financial Report

No Vote Required

c. Quarterlies Financial Report

Mr. Larkin made a motion to approve the 689-1 Quarterly Financial Report as presented by Colleen Doherty (Executive Director). Mr. Hansen seconded the motion which, upon roll-call, was passed by a vote 4-0.

Mr. Brady made a motion to approve the 400-1 Quarterly Financial Report as presented by Colleen Doherty (Executive Director). Mr. Hansen seconded the motion which, upon roll-call, was passed by a vote 4-0.

4. Executive Director's Report

1. Colleen Doherty (Executive Director) gave her report to the board members.

5. New Business

a. Capital Fund Amendment

Colleen Doherty asked the Board to vote on the Contract for Financial Assistance (CFA) in the amount of \$2,450,000.00 for the 705 repositioning. This CFA funds the following has an expiration date of June 30, 2026.

Mr. Larkin made a motion to approve the (CFA) in the amount of \$2,450,000.00 for the 705 Scattered Sites repositioning as presented by Colleen Doherty (Executive Director). Mr. Hansen seconded the motion which, upon roll-call, was passed by a vote 4-0.

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b. Any other business that the board deems necessary.

6. Old Business

7. Meeting Adjournment

Mr. Hansen made a motion to adjourn the meeting at 7:23pm. Mr. Larkin seconded the motion which, upon roll call, was passed by a vote of 4-0.

Respectfully by,

Rosalind Texeira