

## APRIL 2021 MEETING

A meeting of the Auburn Housing Authority ("AHA") was held on Thursday, April 1, 2021 at 10am at the Stoneville Heights Community Room at 200 Oxford Street North.

COMMISSIONERS PRESENT: Roberta Briggs, Wayne Page, Monica Locker

COMMISSIONERS REMOTE: Joyce Lamoreaux

COMMISSIONERS ABSENT: Alice Rea

AHA STAFF: Lori Brennan, Betty Bacinskas

PUBLIC COMMENT None

1. **DISCUSSION AND VOTE TO APPROVE THE MINUTES FOR JANUARY 2021**

After due discussion and upon motion made by Monica Locker and seconded by Roberta Briggs it was unanimously

VOTED: To Approve the Minutes for January 2021

Ayes: Roberta Briggs, Joyce Lamoureux, Monica Locker, Wayne Page

Nays: None

Absent: Alice Rea

2. **DISCUSSION AND VOTE TO APPROVE THE MINUTES FOR FEBRUARY 2021**

After due discussion and upon motion made by Joyce Lamoureux and seconded by Monica Locker it was unanimously

VOTED: To Approve the Minutes for February 2021

Ayes: Roberta Briggs, Joyce Lamoureux, Monica Locker, Wayne Page

Nays: None

Absent: Alice Rea

3. **DISCUSSION AND VOTE TO APPROVE THE CHECK REGISTERS FOR JANUARY 2021**

After due discussion and upon motion made by Roberta Briggs and seconded by Joyce Lamoureux it was unanimously

VOTED: To Approve the Check Registers for January 2021

Ayes: Roberta Briggs, Joyce Lamoureux, Monica Locker, Wayne Page

Nays: None

Absent: Alice Rea

4. **DISCUSSION AND VOTE TO APPROVE THE CHECK REGISTERS FOR FEBRUARY 2021**

After due discussion and upon motion made by Monica Locker and seconded by Roberta Briggs it was unanimously

VOTED: To Approve the Check Registers for February 2021

Ayes: Roberta Briggs, Joyce Lamoreaux, Monica Locker, Wayne Page  
Nays: None  
Absent: Alice Rea

5. **DISCUSSION AND VOTE TO APPROVE AMENDMENT #8 CONTRACT FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$253,095.00**

After due discussion and upon motion made by Roberta Briggs and seconded by Monica Locker is was unanimously

VOTED: To Approve Amendment #8 Contract for Financial Assistance in the Amount of \$253,095.00.

Ayes: Roberta Briggs, Joyce Lamoreaux, Monica Locker, Wayne Page  
Nays: None  
Absent: Alice Rea

6. **DISCUSSION AND VOTE TO AWARD THE PAKACHOAG VILLAGE SIDEWALK REPLACEMENT FISH #017077 TO COLE CONTRACTING FOR \$58,800**

After due discussion and upon motion made by Roberta Briggs and seconded by Joyce Lamoreaux it was unanimously

VOTED: To Award the Pakachoag Village Sidewalk Replacement FISH #017077 to Cole Contracting for \$58,800.

Ayes: Roberta Briggs, Joyce Lamoreaux, Monica Locker, Wayne Page  
Nays: None  
Absent: Alice Rea

7. **DISCUSSION AND VOTE TO APPROVE THE 10-YEAR LEASE FOR 21 PHEASANT COURT, AUBURN, MA BETWEEN THE AUBURN HOUSING AUTHORITY (LESSOR) AND THE TOWN OF AUBURN (LESSEE) FOR A 10-YEAR TERM BEGINNING MAY 1, 2021 TO APRIL 20, 2031**

After due discussion and upon motion made by Monica Locker and seconded by Joyce Lamoreaux it was unanimously

VOTED: To Approve the 10-Year lease for 21 Pheasant Court, Auburn, MA between the Auburn Housing Authority (Lessor) and the Town of Auburn (Lessee) for a 10-Year term beginning May 1, 2021 to April 20, 2031

Ayes: Roberta Briggs, Joyce Lamoreaux, Monica Locker, Wayne Page  
Nays: None  
Absent: Alice Rea

8. **DISCUSSION AND VOTE TO ASSENT TO THE 10-YEAR LEASE FOR 21 PHEASANT COURT, AUBURN, MA BETWEEN THE TOWN OF AUBURN (Sublessor) AND AUBURN YOUTH & FAMILY SERVICES (Sublessee) FOR A 10-YEAR TERM BEGINNING MAY 1, 2021 TO APRIL 20, 2031**

After due discussion and upon motion made by Roberta Briggs and seconded by Monica Locker it was unanimously

VOTED: To Assent to the 10-Year lease for 21 Pheasant Court, Auburn, MA between the Town of Auburn (Sublessor) and Auburn Youth and Family Services (Sub lessee) for a 10-Year term beginning May 1, 2021 to April 20, 2031

Ayes: Roberta Briggs, Joyce Lamoreaux, Monica Locker, Wayne Page  
Nays: None  
Absent: Alice Rea

**DIRECTOR'S REPORT**

Having a problem renting some of the apartments because the applicants think they are too small. All apartments currently vacant will be rented by the end of April.

We will do the 5 Year Plan at the next meeting.

We used money from Operations to pay the PILOT. We will reimburse from Capitol Fund to Operations.

Yellow truck (plow/sander) rotting so we will need a new truck.

Maintenance doing spring clean-up.

We are having trouble with the sewer lines. They will be cleaned twice a year so that we don't have back ups into the apartments. We encourage tenants not to use wipes and flush down the toilet. There are tree roots in the lines also.

No work in apartments due to COVID 19 until it is safe to do it.

Some tenants not paying their rent due to eviction laws. When things are back to normal, HUD & DHCD will address those not paying.

I started my 15<sup>th</sup> year today.

**MEMBER ITEMS**

Board Members gave their condolences to the Brennan family.

**PUBLIC COMMENT**

NONE

**ADJOURNMENT**

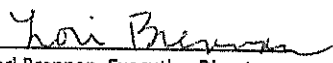
After due discussion and upon motion made by Roberta Briggs and seconded by Joyce Lamoreaux it was unanimously

VOTED: To adjourn

Ayes: Roberta Briggs, Joyce Lamoreaux, Monica Locker, Wayne Page  
Nays: None  
Absent: Alice Rea

Next meeting will be May 3, 2021 at 10:00AM

Respectfully Submitted,

  
Lori Brennan, Executive Director