MINUTES OF JUNE 14, 2023 REGULAR MEETING OF THE MEDWAY HOUSING AUTHORITY

The Medway Housing Authority held a Regular Meeting on Wednesday, June 14, 2023, at the Mahan Circle Community Room. The following members were in attendance: Eugene Capozzoli, Veronica Clark, Linda Donahue, Rita Larrabee and Carl Rice.

Executive Director Hayley Fetrow and Resident Services Director Patty Der Garabedian were also in attendance.

Mr. Rice called the regular meeting to order at 12:34 p.m.

Mr. Rice asked the members if any changes were to be made in the minutes emailed to them. The minutes of the May 10, 2023 Regular Meeting minutes were approved upon the motion of Mrs. Donahue and seconded by Ms. Larrabee.

<u>Revolving Account</u> – The May 2023 Warrant totaling \$165,870.83 was approved upon the motion of Ms. Larrabee and seconded by Mrs. Donahue.

Public Comment – There was no public comment.

<u>Resident Services Report</u> – Resident Services Director Patty Der Garabedian updated the Board with the Resident Services Report for the month of May for all properties.

<u>Management Report</u> – E.D Fetrow reviewed the current vacancies and discussed the Tenant Accounts Receivables. There was a discussion of ongoing legal proceedings as well.

 $\underline{\text{Executive Director Report}} - \text{E.D. Fetrow reviewed the Administration and} \\ \\ \text{Maintenance/Capital Items with the Board. Ms. Fetrow discussed the possibility of} \\ \\ \text{a Management Agreement with the Hopkinton Housing Authority.} \\ \\ \\ \end{array}$

<u>New Business</u> – The following items were approved upon the motion of Mrs. Donahue and seconded by Ms. Larrabee:

a. Revised Income Limits 2023 State Aided Housing

<u>Notices (available for review)</u> - E.D. Fetrow informed the Board that the DHCD notices listed on the agenda.

The June 14, 2023, Regular Meeting of the Medway Housing Authority adjourned at 1:14 p.m. upon the motion of Mrs. Donahue and seconded by Ms. Larrabee.

Respectfully submitted,

Hayley S. Fetrow Executive Director and Secretary