



Equal Housing
Opportunity

Plainville
PHA
Housing Authority

Susan Rogers – Chairperson
Greg Wehmeyer – Vice Chairman
Dana Cooper – Commissioner
Karen Spiewak – Commissioner

Paul M. Dumouchel – Management Agent

Plainville Housing Authority
Meeting Minutes
March 21, 2024

A regular meeting of the Plainville Housing Authority was held on Thursday, March 21, 2024 at 140 East Bacon Street in the Community Room.

Call to Order: 6:00 pm by Chair Rogers

Present: Susan Rogers, Greg Wehmeyer, Karen Spiewak and Dana Cooper

Absent: None

I. Approval of Warrants 14:

Commissioner Spiewak made a motion to approve the February Warrant in the amount of \$10,152.51 for the month of February and the addendum as presented. Commissioner Cooper seconded the motion. Approved 4-0.

II. Approval of Minutes February 15, 2024:

Commissioner Cooper made a motion to approve minutes of February 15, 2024 as presented. Commissioner Spiewak seconded the motion. Approved 3-0. (Cooper, Wehmeyer, Spiewak) 0 in negative; 1 abstention (Rogers)

III. Financial Report:

The Management Agent reports that the Authority remains in excellent shape financially with strong reserves.

V. Management Agent Report:

- The Management Agent reported there were three (3) vacancies.
- Project Update #238045 –
Commissioner Cooper made a motion to accept the Proprietary Spec from Salto per recommendation of Rob Smith, Engineer. Approved 4-0.
- The Management Agent provided a personnel update. A part-time Maintenance staff member was hired; but he obtained full-time employment and left soon after beginning.

140 East Bacon Street, Plainville, MA 02762 Ph: (508) 699-4212 Fax: (508) 699-7408

Email: pmd@attleborohousing.org

<http://www.plainvilleha.org>

- A CFA Amendment.
Commissioner Spiewak made a motion to approve amendment #17 to the CFA in the amount of \$168,517.00. Commissioner Cooper seconded the motion. Approved 4-0.

IV. Resident Services Coordinator Update:
No questions from the Board.

V. Old Business:

- Cross walk. Speaking again with Rep. Vaughn and Sen. Rausch's office.
- Bus stop canopy – Phone tag with the GATRA Maintenance Department. The Outreach Coordinator for GATRA, Kerri Victoria, stated she was confident this could be successfully addressed.
- New Board Member – Andrew Laberge is joining the Board in April.
- Snow Removal Policy – currently being worked on.

VI. New Business:
None.

VII. Any Unforeseen Item(s) arising within 48 hours of the meeting that could not be included in the Board Agenda: None.

VIII. Open Comments.

1. Board –
 - A. Thanked Greg Wehmeyer for his service.
2. Management Agent – None.
3. Residents –
 - A Hilltop Terrace resident thanked Devlyn, Maintenance Supervisor for his hard work.
3. Public – None in attendance.
4. Press – None in attendance.
5. Motion to Adjourn
Commissioner Wehmeyer made a motion to adjourn the meeting at 6:30 p.m. Commissioner Cooper seconded the motion. Voted 4-0.

Respectfully submitted,

Paul M. Dumouchel
Management Agent