

North Adams Housing Authority

Regular Meeting

May 24, 2022

1. The meeting was called to order at 4:16 P.M. Those present upon roll call were, Colin Todd, Leigh Uqdah, Richard Lavigne, Rosario Cantoni and Jennifer Hohn, Executive Director. Also in attendance were, Jason Morin, Marcum (Auditors), and Lisa Labonte. Kate Merrigan was absent.
2. Upon motion of Mr. Lavigne, seconded by Mr. Cantoni it was voted to adopt the minutes of the April 25, 2022 meeting. All members were in favor.
3. April Financial Report: Upon motion of Ms. Uqdah, seconded by Mr. Lavigne it was voted to accept the April financial report. All members were in favor.
4. Communications – Marcum presented the FY’22 Annual Audit and reported the NAHA had zero findings in the audit. Ms. Hohn reported that the NAHA received its highest capital fund amount in the history of NAHA. The board was presented with a checklist from EDM regarding the work that still needs to be completed on the fire units at Greylock.
5. Old Business
 - A. Tenants Account Receivable Update – Lisa LaBonte reported to the board that NAHA is still awaiting raft payments for certain individuals and is pursuing evictions on individuals that aren’t paying.
 - B. RAD Conversion Update (offline units update) – There were no new updates.
 - C. Fire Unit Progress – Is currently on hold.
 - D. Dojo Installation Progress – Jason Morin reported that everything is moving along as it should and a site visit will be in a couple weeks.
6. New Business –
 - A. FY’21 Annual Audit Presentation – Upon motion of Mr. Lavigne, seconded by Ms. Uqdah it was voted to accept the FY’22 Annual Audit. All members were in favor.
 - B. NAHA FY’22 Annual Plan Approval – Upon motion of Mr. Lavigne, seconded by Mr. Cantoni it was voted to approve the Annual Plan. All members were in favor.
 - C. Ashland Park/Spring Park Security Proposals – Members of the board were informed that NAHA is still waiting on one proposal so there are three different ones to compare.

Upon motion of Mr. Lavigne, seconded by Ms. Uqdah it was voted to adjourn. Meeting adjourned at 5:45 P.M.