

## North Adams Housing Authority

### Regular Meeting

November 22, 2021

1. The meeting was called to order at 4:17 P.M. Those present upon roll call were, Colin Todd, Leigh Uqdah, Richard Lavigne, Kate Merrigan and Jennifer Hohn, Executive Director. Also in attendance were, Jason Morin, Jack Guerino and Lisa Labonte.
2. Upon motion of Ms. Merrigan, seconded by Ms. Uqdah it was voted to adopt the minutes of the October 25, 2021 meeting. All members were in favor.
3. Communications – There were no communications
4. The year end financial report will be available at the next meeting.
5. Old Business
  - A. Tenants Account Receivable Update – Lisa LaBonte reported to the board that the court was now hearing eviction cases for nonpayment and she would be submitting a number of them to the court. She also reported a significant payment had been made by RAFT and ERAP on behalf of one individual who owed a large amount of rent.
  - B. Broadband Proposal RFP – Jason Morin reported that there were only two companies who showed up for the walk through, Spectrum and Amenitek.
  - C. RAD Conversion Update (offline units update) – Ms. Hohn reported that the Sutton Street units have been fixed and are now being refurbished. She also reported that we will be receiving the building permit from the city on Monday, November 29<sup>th</sup>.
6. New Business –
  - A. Election of Officers -  
Chairman: Upon motion of Mr. Lavigne, seconded by Ms. Merrigan it was voted to elect Colin Todd as Chairman. All members in favor.  
Vice Chairman: Upon motion of Mr. Todd, seconded by Ms. Uqdah it was voted to elect Kate Merrigan as Vice-Chairman. All members in favor.  
Treasurer: Upon motion of Mr. Todd, seconded by Mr. Lavigne it was voted to elect Leigh Uqdah as Treasurer. All members in favor.

Upon motion of Mr. Lavigne, seconded by Ms. Merrigan it was voted to adjourn.  
Meeting adjourned at 4:29 P.M.