## North Adams Housing Authority

## **Regular Meeting**

## October 25, 2021

- 1. The meeting was called to order at 4:23 P.M. Those present upon roll call were, Richard Lavigne, Leigh Uqdah, Kate Merrigan and Jennifer Hohn, Executive Director. Also in attendance were Jason Morin and Lisa LaBonte. Colin Todd was absent.
- 2. Upon motion of Ms. Merrigan, seconded by Ms. Uqdah it was voted to adopt the minutes of the September 27, 2021 meeting. All members in favor.
- 3. Upon motion of Ms. Merrigan, seconded by Ms. Uqdah it was voted to adopt the minutes of the September 30, 2021 meeting. All members in favor.
- 4. Upon motion of Ms. Merrigan, seconded by Ms. Uqdah it was voted to accept the August financial report. All members in favor.
- 5. <u>Communications</u> There were no communications
- 6. Old Business
  - A. <u>Tenants Accounts Receivables Update</u> Lisa LaBonte reported that NAHA has not yet received any RAFT payments for the tenants who have applied for it. However, NAHA is now able to start eviction proceedings for nonpayment of rent.
  - B. <u>Broadband Proposal Selection</u> Jason Morin reported that we had to repost the RFP because we failed to post in the central register. It will be reposted and will run on November 3, 2021.
  - C. <u>RAD Conversion Update (offline units update)</u> Ms. Hohn reported that she has requested an extension from HUD to extend the amount of time the fire units are offline. She also requested the units on Sutton Street be taken offline as well.
- 7. <u>New Business</u> -
  - A. <u>Motorized Scooter Policy</u> Upon motion of Ms. Merrigan, seconded by Ms. Uqdah it was voted to adopt the motorized scooter policy. All members were in favor.
  - B. <u>Greylock Environmental</u> Ms. Hohn reported that there is more testing being done and not much more can be discussed due to potential litigation.
- 8. <u>Adjourn</u> Upon motion of Ms. Merrigan, seconded by Ms. Uqdah it was voted to adjourn. Meeting adjourned at 4:44 P.M.