

Minutes of the meeting held in Regular session on March 13, 2024, at the Community Room of 449 Main Street, Bigelow Gardens of the Lancaster Housing Authority

The Chairman called the meeting to order at 4:03 PM.

Present

Absent

Frank MacGrory

Carol Sonia

Cynthia Strong

Marilyn Largey

Barbara Foster- arrived later during the meeting.



Also Present: Danielle Fahey, Executive Director, Deborah Gledhill, Susan Munyon

1. Review and approve minutes of February 14, 2024

Motion by Ms. Largey second by Ms. Strong to approve minutes as presented. The vote was as follows:

Yays

Nays

Frank MacGrory

Carol Sonia

Cynthia Strong

Marilyn Largey

Barbara Foster

2. Public Comment:

There was no public comment.

3. Review and approve February Expense Sheet

After all the bills, had been reviewed by the Membership, motion by Ms. Strong second by Ms. Sonia to approve February expense sheet as presented. The vote was as follows:

Yays

Nays

Frank MacGrory

Carol Sonia

Cynthia Strong

Marilyn Largey

Barabra Foster

4. Vacancy Report for February

Same one unit until they come back.

5. Community Preservation Act Committee

Ms. Largey gave an update- There are three projects on the warrant. The gate at the beach, library upgrades, national watershed received 1.5 million, so they are looking at securing open space, and other projects along the river and George Hill.

6. Vote to Approve Annual Plan for FY 2025

Motion by Ms. Largey second by Ms. Strong to approve Annual Plan for FY2025 as presented. The vote was as follows:

Yays

Nays

Frank MacGrory
Carol Sonia
Cynthia Strong
Marilyn Largey
Barbara Foster

7. Executive Director's Report

Executive Director informed the Board that there were two people that passed away at the property.

The EOHLC training that they want Board members to take part in takes about 3-4 hours in one stretch. The new due date is in May to get completed.

The Executive Director informed the Board that she is having the District Attorney's office put on a presentation on active scams for seniors on April 4. The flyer was included in the Board package.

The Executive Director informed the Board that the window project phase 6 will start Mid-April.

The change to Avidia Bank has been seamless.

The next meeting will take place on April 10, 2024.

8. Other Business- No new business

9. Approve and sign Checks by: Ms. Strong and Ms. Sonia.

10. Adjourn. Motion by Ms. Strong seconded by Ms. Sonia to adjourn at 4:15 PM.

The vote was as follows:

Yays

Frank MacGrory
Carol Sonia
Cynthia Strong
Marilyn Largey
Barbara Foster

Nays

Danielle Fahey

Secretary