

Memo

To: All Staff Members
From: Thomas G. Thibeault, Executive Director
Date: 4/5/2021
Re: Notes from the February Board Meeting

At the Regular Meeting of February 25, 2021, the Board of Commissioners took the following action:

1. Approved the Minutes for the Regular Meeting of January 28, 2021;
2. Approved the Bills for the Regular Meeting of February 25, 2021;
3. Received, reviewed and accepted the Executive Director's Report for February 25, 2021 and put on file;
4. Appointed Malina Ricciardi of Lakeville MA to the position of Receptionist effective March 29, 2021
5. Approved the FY 2020 State Year End Financial Statements;
6. Approved Amendment #16 to the Contract for Financial Assistance, Work Plan 5001 for state aided public housing developments; this amendment increases the CFA by \$1,089,954 and extends the contract date to June 30, 2024;
7. Approved Resolution #21-01; authorizing the Executive Director to submit a Section 18 application for the disposition of the Campello High Rise, Project 24-6 in AMP to the US Department of Housing and Urban Development.