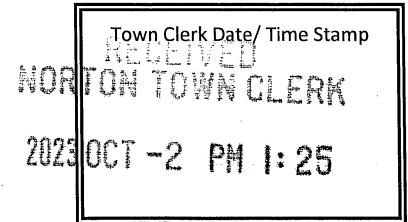




MINUTES

TOWN OF NORTON

Norton Housing Authority Board of Commissioners



Meeting Date: June 20, 2023 Time: 4:00 PM

Meeting Location: Norton Housing Authority, 120 West Main Street, Norton, MA
Woodland Meadows Community Room

Members & Staff Present: Missie Saulsby, Paul Ruozzi, Ralph Stefanelli, James Dinsel, Joann Collins

Members Not Present: _____

The meeting was called to order at 4:02pm and adjourned at 5:18pm

Meeting Motions / Actions and Summary of Discussions:

Treasurer's Report: The reports May 2023 were reviewed and approved with a motion by James Dinsel, and seconded by Mr. Ralph Stefanelli.: all in favor 4-0. As presented

Annual Plan FY24: Annual Plan was presented to the board; Reviewed and approved by the board as presented by James Dinsel and seconded by Paul Ruozzi. All in favor 4-0

Executive Director's Report:

Timesheets: ED worked an average of 32 hours weekly during the month of May ED Timesheets signed and approved by board.

W/D Account: A deposit made on 06/01/2023 of \$811.50 was deposited into bank. Reviewed by Board

MassNAHRO To notify board of all upcoming conferences with MASSNAHRO, & certifications Information given on MassNahro News, and classes/certifications. Fall 2023 Annual MassNahro Conference.

Monthly Checks/Rockland Acct: Accounts payable register & Rockland Credit Union Statement for the month of May 2023 was reviewed and approved as presented by Paul Ruozzi and seconded by Ralph Stefanelli, all in favor 4-0.

Board: Discussion regarding resigned board member as of 06/01/23- Position of board will be posted online and NHA will notify the Town Hall.

Southeastern Regional Vocational Technical High School bill from decking was approved by the board. All in favor 4-0

Reviewed our current contract with Interstate Gas Supply which expires December 2024 and discussed a new possible company Secure Energy (Constellation). Board reviewed and approved as presented by Paul Ruozzi and seconded by Joann Collins for the new company Secure Energy as of 12/2024.

CIP Project Update: No updates currently

New Business: Discussion of putting in speed bumps on Woodland Meadows grounds. Norton Housing will do a trail run and ask residents what they think of the new speed bumps.

List of Documents and Other Exhibits used at Meeting:

- Minutes, Treasurers Report and Budgets
- All payments, agreements, documentation & policies

Minutes respectfully submitted by:

Minutes Approved by Committee on:

Chairman Signature:

Missie Saulsby

Ralph Stefanelli