

LUNENBURG HOUSING AUTHORITY MINUTES OF ANNUAL PLAN MEETING

131 White Street, Lunenburg, MA

September 28, 2023

Members Present:

Deborah A.H. Christen, Chair
Linda McDonald, Vice Chair
Dale Proulx, Treasurer
Nicole Waters

Members Absent:

Wayne Caron, Tenant Board Member

Also Present:

Benjamin Gold, Executive Director
Adam Gautie, Assistant Executive Director
Jade Tavares, Administrative Assistance/Special Projects
Moises Ramos, Off-site Housing Coordinator

1. Opportunity for Public Comment - None**2. Meeting Called to Order**

- a. Chair Deborah Christen asked for a roll call of members present: Linda McDonald-present, Deborah Christen-present, and Dale Proulx-present. Also present were Executive Director Benjamin Gold, Assistant Executive Director Adam Gautie, Administrative Assistance/Special Projects Jade Tavares, and Off-site Housing Coordinator Moises Ramos. The Chair declared a quorum present and opened the meeting at 1:36p.m. Nicole Waters arrived at 1:38p.m.

3. New Business

- a. Resolution 2023-11 Approve the Housing Authority's Proposed Annual Plan for Fiscal Year 2024 for State-Aided Public Housing. A discussion was held about the Annual Plan. Motion made by Vice Chair to approve the Housing Authority's Proposed Annual Plan for Fiscal Year 2024 for State-Aided Public Housing; Board Member Nicole Waters seconded the motion, with all in favor.

4. Motion to Adjourn

There being no further business, Treasurer made a motion to adjourn the meeting at 1:46 p.m. Vice Chair seconded and with all in favor the meeting was adjourned.