



4 CAPEN ST.  
STOUGHTON, MA 02072-2579

**COMMISSIONERS**  
BARRY CRIMMINS, CHAIRMAN  
MICHAEL HORAN, VICE CHAIRMAN  
DONALD BRADY, TREASURER  
ERIC ANDERSON, MEMBER  
BILL LARKIN, MEMBER

**EXECUTIVE DIRECTOR**  
COLLEEN M. DOHERTY

**STOUGHTON HOUSING AUTHORITY  
MEETING MINUTES  
Tuesday, April 19, 2022  
6:30 pm**

The Stoughton Housing Authority met on Tuesday, April 19, 2022, at 6:30 PM (Virtual Video Call Meeting)

**The following members were present:**

Barry Crimmins, Chairman  
Michael Horan, Vice Chairman  
Donald Brady, Treasurer  
Bill Larkin, Member

**The following members not present:**

Eric Anderson, Member

**Other's present were Colleen Doherty, Victoria Henriques and Rosalind Texeira**

*The April 19, 2022, meeting of the Stoughton Housing Authority was called, to order by: Mr. Crimmins at 6:36 PM.*

**2. Consent Agenda**

**(a) Board Meeting Minutes**

Discussed

Colleen Doherty asked the Board to vote on April 19, 2022, SHA Board Minutes

*Mr. Brady made a motion to approve the Board Meeting. Mr. Horan seconded the motion which, upon roll-call, was passed by a vote of 4-0.*

**3. Bill Schedule**

- a. Ratification was discussed
- b. Monthly Bills was discussed
- c. Monthly Financial Comparison was discussed

*Mr. Horan made a motion to approve the Ratification in the amount of \$93,666.55 for period 3/15/2022 through 4/19/2022 as presented by Colleen Doherty (Executive Director).*

*Mr. Brady seconded the motion which, upon roll-call, was passed by a vote of 4 to 0*

**4. Executive Director's Report**

1. Two more units at the Rose Forte building were detected with bed bugs, we continue to schedule treatments as we would like to open the community room. The Gardening Program should be rolling out shortly.
2. Victoria Henriques has been uploading all the SHA Board Meeting Minutes and updated Board Members names on the Town of Stoughton website.
3. SHA has received three nominees for the tenant seat, one candidate has a language barrier and declined. However, we have two residents that are in good standing for candidacy, George Hanson and Denise Bronson.

**5. New Business**

**a. Change Order for Building Lightning Protection at Rose Forte**

Colleen Doherty asked the Board to vote adding a Surge Protection Device to the main switch board.

*Mr. Larkin made a motion to approve Change Order to add a Surge Protection Device to the main switch board in the amount of \$2,333.12 as presented by Colleen Doherty (Executive Director). Mr. Horan seconded the motion which, upon roll-call, was passed by a vote of 4 to 0.*

**b. Emergency Bathroom Repairs**

Colleen Doherty asked the Board to vote the lowest bidder for the Emergency Bathroom Repairs to Northeast Construction 23 Lambert Circle, Marlboro, MA 01752

*Mr. Larkin made a motion to award the Emergency Bathroom Repairs for 65 Drake Ave, Stoughton, MA 02072 to Northeast Construction 23 Lambert Circle, Marlboro, MA 01752 in the amount of \$39,899.00 as presented by Colleen Doherty (Executive Director). Mr. Horan seconded the motion which, upon roll-call, was passed by a vote of 4 to 0.*

**7. Meeting Adjournment**

*Mr. Horan made a motion to adjourn the meeting at 7:08 pm. Mr. Larkin seconded the motion which, upon roll call, was passed by a vote of 4-0.*

*Respectfully by,*

*Rosalind Texeira*

APRIL 19, 2022, STOUGHTON HOUSING AUTHORITY MEETING MINUTES