

Southborough Housing Authority
49 Boston Road | Southborough, MA 01772
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Regular Meeting Minutes of the Southborough Housing Authority
Location: Community Room
Date: **February 14, 2023**
Time: 5:30 p.m.

1. Roll Call – Present John Wood
 Alexander Frisch
 Robert Braccio

Absent Nancy Morris
 Bertha Ginga

Others Present: Paul Landers, Jackie Vega, William Scanlan, Janet Bibo

2. Minutes:

Upon vote, motion by Commissioner Alexander Frisch to approve the January 18, 2023 minutes, seconded by Commissioner Robert Braccio.

Vote: 3-0 (Approved)

3. Approval of Accounts Payable:

Upon vote, motion by Commissioner Braccio to approve the Accounts Payable as of February 14, 2023; seconded by Commissioner Frisch.

Vote: 3-0 (Approved)

4. Report of the Executive Director:

- Paul Landers introduced Framingham Housing staff present at meeting
- Discussed various upgrades to SHA spaces to prioritize and maximize organization and efficiency
- Discussed the option of changing frequency in which checks are signed
- Actively working to secure more funds for improvement projects going forward
- Landscaping goals for the SHA discussed as we look ahead to the spring
- Proposed sign upgrade for the Colonial Gardens entrance

Upon vote, motion by Commissioner Braccio to accept the Report of the Executive Director; seconded by Commissioner Frisch.

Vote: 3-0 (Approved)

5. New Business:

Upon roll call vote, motion by Commissioner Alexander Frisch to approve ARPA Contract for Financial Assistance (CFA) in the amount of \$89,686.00; seconded by Commissioner Robert Braccio.

Ayes

John Wood
Alexander Frisch
Robert Braccio

Nays

6. Any Other Business to Come Before the Board:

- Discussion by Commissioner John Wood regarding various properties throughout the Town of Southborough being repurposed as additional affordable housing.

7. Next Board Meeting: March 14, 2023

With no further business coming before the Board: Upon vote, motion by Vice Chairman John Wood to adjourn the meeting at 6:00 p.m.; seconded by Commissioner Frisch.

Vote: 3-0 (Approved)