MIDDLEBOROUGH HOUSING AUTHORITY Board of Commissioners' Special Meeting Community Room, 8 Benton St., Middleboro, MA Thursday, April 27, 2023

Present:	Chair Nancy Thomas, Joseph Mandile, Scott Bernard, Veronica Haywood
Absent:	None
Also Present:	Executive Director Maria Angel Medeiros, Fee Accountant Richard E. Shaw

Chair Thomas called the meeting to order at 4:00 PM. The meeting began with the Pledge of Allegiance.

Chair Thomas proposed having tenant input at each Board meeting for between five to ten minutes total. All Commissioners agreed.

Chair Thomas stated it had been brought to her attention that a Commissioner had requested a number of documents from the Executive Director. The question was how to proceed in future. A discussion ensued. It was the consensus of the Board that while any Commissioner may request public documents at any time, the Executive Director should e-mail all the items requested to all Commissioners.

OLD BUSINESS

Meeting with new Fee Accountant Richard E. Shaw

Mr. Shaw introduced himself and spoke of his years of experience with housing authorities. He is with the firm Milne, Shaw & Robillard, P.C. He explained that the budget packets provided to the Board are in the format of previous Fee Accountant Richard Conlon. Commissioners were provided with budget pages in Mr. Shaw's format, which differ considerably from Mr. Conlon's. Mr. Shaw stated that all figures were the same and transferred to the new format for an easy explanation of the monthly financials. He then explained each budget for all MHA programs.

ADJOURNMENT

MOTION: To adjourn the Special Meeting. By: Mr. Bernard Second by: Mr. Mandile The meeting was adjourned at 5:33 PM.

VOTED: 4-0-0

Respectfully Submitted:

Maria Medeiros

Maria Angel Medeiros, Executive Director/Secretary

List of Documents Used in Meeting

- 1. Financials
- 2. Authority's Proposed Budget for Fiscal Year 2023