

**Hopedale Housing Authority**  
**116 Hopedale Street, Hopedale, MA 01747**  
**508-473-8120**

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Hopedale Housing Authority  
MINUTES -August 10, 2023  
Community Room, 116 Hopedale Street

The Regular Monthly Board Meeting was held on August 10, 2023 at 4 P.M. in the Community Room.

Present: Jason MacDonald, Karlene Alger, Amy Burns, Michael Colaianni, David Guglielmi.

Absent: None

Others: Katherine E. Consigli, Executive Director

Motion by M. Colaianni, seconded by K. Alger, to approve the minutes of July 13, 2023. All in favor

Motion by A. Burns, seconded by K. Alger, to approve the monthly disbursement of bills paid after July 13 to August 10, 2023. All voted in favor

Motion by M. Colaianni, seconded by A. Burns, to approve the fee accountant reports: Balance statement ending 6/30/2023, Quarterly report, ending 6/30/2023 and Modernization report ending 6/30/2023. All voted in favor

New Business:

Vacancy report was discussed; we have one vacant unit.

Egress ramp project on building 116, is completed, waiting for invoices for change orders for the door and bollards which the board approved and completed project.

Roof on building 118 waiting to go out for bid.

Griffin hallway flooring waiting to go out for bid.

Dennett unit inspections will be on August 24<sup>th</sup> all tenants have been notified.

Griffin units will be on September 14<sup>th</sup>.

Working with the Lean program for Dennett units, they can replace and remove refrigerators that are 10 years of age. We should be able to replace them all, plus the community room.

Director will be having her surgery on August 14<sup>th</sup>; we will not be meeting in September.

Next Meeting will be October 12, 2023 at 4 P.M.

Motion made by A. Burns, seconded by K. Alger, to adjourn.

Meeting adjourned at 4:27 P.M.

Respectfully submitted,

Katherine E. Consigli  
Executive Director