

North Adams Housing Authority

Regular Meeting

March 28, 2022

1. The meeting was called to order at 4:17 P.M. Those present upon roll call were, Colin Todd, Leigh Uqdah, Richard Lavigne, Rosario Cantoni and Jennifer Hohn, Executive Director. Also in attendance were, Jason Morin, Stephen Narey, Nathan Bondar, Craig Wilbur and Lisa Labonte.
2. Upon motion of Mr. Lavigne, seconded by Ms. Uqdah it was voted to adopt the minutes of the November 22, 2021 meeting. All members were in favor.
3. February Financial Report: There were no questions or discussion.
4. Communications – Craig Wilbur updated the board on the status of the fire units and the status of the environmental.
5. Old Business
 - A. Tenants Account Receivable Update – Lisa LaBonte reported to the board that NAHA has recaptured approximately \$41,000 in back rent from RAFT payments and court agreements.
 - B. RAD Conversion Update (offline units update) – Nathan Bondar gave an overview of the RAD process for anyone who was not familiar with how the process works. He then updated the board on where the process stands and stated NAHA should close before the end of the year.
6. New Business –
 - A. New Governor Appointee BOC Member - Rosario Cantoni was welcomed as the new Governor appointee BOC member.
 - B. FY'2021 Annual Audit Update – The auditors have received all documents requested and are still working on the audit.
 - C. MA Conflict of Interest Training – Members of the board were informed that they all need to do the conflict of interest training that needs to be done every two years.
 - D. Dojo Networks Internet Contract – Upon motion of Mr. Lavigne, seconded by Mr. Cantoni it was voted that the three contracts for wifi be entered into with Jennifer Hohn herby authorized to sign on behalf of NAHA.

Upon motion of Mr. Lavigne, seconded by Ms. Uqdah it was voted to adjourn. Meeting adjourned at 4:55 P.M.