

COHASSET HOUSING AUTHORITY
REGULAR MEETING
January 20, 2022

The Regular meeting was held remotely via “GoToMeeting” as allowed by Executive Order due to Covid-19.

Chairman, Helen Nothnagle called the meeting to order at 1:02 pm.

Upon a call of the roll the following members were:

<u>PRESENT</u>	<u>ABSENT</u>
Helen C. Nothnagle	None
Donna McGee	
Barbara O’Pray	
Virginia Najmi	
Tom Meade	
Also present: Colleen Sullivan-Locchi, Managing Agent	

New Business

Motion 2022 - 31 to approve Accounts Payable; EFTs and Checks dated 12/17/2021 – 1/20/2022 checks # 11043 – 11065 totaling \$38,975.90 with one (1) void and Payroll Register for pay period 12/13/2021 – 001/16/2022

B. O’Pray/V. Najmi moved to approve Accounts Payable; EFTs and Checks dated 12/17/2021 – 1/20/2022 checks # 11043 – 11065 totaling \$38,975.90 with one (1) void and Payroll Register for pay period 12/13/2021 – 001/16/2022. The vote carried unanimously with a roll call vote and the Chairman thereupon declared said motion carried.

Motion 2022 – 32 to approve 4, 2021 Meeting Minutes - tabled

B. O’Pray/D. McGee moved to table approval of Meeting Minutes. The vote carried unanimously with a roll call vote and the Chairman thereupon declared said motion carried.

Motion 2022 – 33 to approve Change Order #1 – Provide and install 5, 24” electric stoves for all units in the Kitchen and Bath Update, Phase four (4) Project #065051 in the amount of \$3,515.00 and two (2) additional days.

B. O’P/V. Najmi moved to approve Change Order #1 – Provide and install 5, 24” electric stoves for all units in the Kitchen and Bath Update, Phase four (4) Project #065051 in the amount of \$3,515.00 and two (2) additional days. The vote carried unanimously with a roll call vote and the Chairman thereupon declared said motion carried.

Motion 2022 – 34 to approve Change Order #2 – Mold remediation at the wall behind kitchen cabinets for the Kitchen and Bath Update, Phase four (4) Project #065051 in the amount of \$1,150.00 and one (1) additional days.

B.O’P/D. McGee moved to approve Change Order #2 – Mold remediation at the wall behind kitchen cabinets for the Kitchen and Bath Update, Phase four (4) Project #065051 in the amount of \$1,150.00 and one (1) additional days. The vote carried

unanimously with a roll call vote and the Chairman thereupon declared said motion carried

CIP Draft – was not presented. Some last minute changes.

Old Business - None

Director's Report

11 Vacancy's, inclusive of Mod Project. Currently have 2 open pull lists and 1 just expired.

I have scheduled walk thru of the Kitchen and Bath Project with Project Manager Bob Balaschi, Vareika Construction for a pre- punch list walk thru. They anticipate wrapping the project up soon.

The Annual Plan will be coming up and I would like to schedule Public Hearing on March 24, 2022 with our regular meeting to follow.

Additional Business that may come before the Board

Next Board Meeting – February 17, 2022

Motion 2022 - 35 Adjournment

B. O'Pray/V. Najmi moved that the meeting be adjourned. The vote carried unanimously with a roll call vote. The Chairman thereupon declared said motion carried and adjourned at 1:55 pm.

Respectfully,

Colleen Sullivan-Locchi
Secretary to the Board

Approved: 2/17/2022