

COHASSET HOUSING AUTHORITY  
SPECIAL MEETING

April 7, 2022

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

Chairman, Helen Nothnagle called the meeting to order at 3:01 pm.

Upon a call of the roll the following members were:

PRESENT

Helen C. Nothnagle  
Donna McGee  
Barbara O’Pray  
Virginia Najmi

ABSENT

Tom Meade

Also present: Colleen Sullivan-Locchi, Managing Agent;

**New Business**

**Motion 2022 – 51      Motion to approve CFA 5001 Amendment #12 in the amount of \$341,430.00 extending the contract dates of service from June 30, 2024 to June 30, 2025. This amendment funds the FY2025 Formula Funding Award for \$85,297.00 and Emergency reserve award for Patio Door and Deck Replacement Project #065060 in the amount of \$256,133.00.**

Barbara O’Pray moved to approve CFA 5001 Amendment #12 in the amount of \$341,430.00 extending the contract dates of service from June 30, 2024 to June 30, 2025. This amendment funds the FY2025 Formula Funding Award for \$85,297.00 and Emergency reserve award for Patio Door and Deck Replacement Project #065060 in the amount of \$256,133.00. Donna McGee seconded.

4 Yes

0 No

The vote carried with a roll call vote of 4 vote for and 0 vote against and the Chairman thereupon declared said motion carried

**Motion 2022 - 52 to Approve FY22 CIP Revision – Addition of a new project not previously in the CIP. Community Room Roof Replacement \$53,628.00 with CPC Approved Award of \$55,000, to be finalized at Town Meeting.**

**V. Najmi/B. O’Pray moved to approve FY22 CIP Revision as presented.** The vote carried with a roll call vote of 4 vote for and 0 vote against and the Chairman thereupon declared said motion carried.

**Motion 2022 - 53 Adjournment**

B. O’Pray/D. McGee 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 3:06 pm.

Respectfully,

Colleen Sullivan-Locchi  
Secretary to the Board

Approved: 4/21/22