

COHASSET HOUSING AUTHORITY  
REGULAR BOARD MEETING

February 25, 2021

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 1:12 pm.

Upon a call of the roll the following members were:

PRESENT

Helen C. Nothnagle

Donna McGee

Susan Sardina

Also present: Colleen Sullivan-Locchi, Managing Agent

ABSENT

Tom Meade

**New Business**

**Motion 2021 - to approve Accounts Payable – Tabled**

**Motion 2021 - to approve Minutes Oct. 22, 2020 – Tabled**

**Motion 2021 – 14 to approve payment to Vareika Construction for Health/Safety Grant Project #065064 \$17,684.00.**

S. Sardina/D. McGee moved to approve payment to Vareika Construction for Health/Safety Grant Project #065064 \$17,684.00.

The vote carried unanimously with a roll call vote. The Chairman thereupon declared said motion carried.

CPC Application – the patio/door project is an allowable project under Preservation (which includes water leaks). As the funds have already been allocated for affordable housing CHA will move forward with the application.

**Old Business**

Trettis House – Taffy submitted the Covid plan to the BOH for approval of the sign installation ceremony. It was approved with outside in parking lot, limited numbers, sign in contact tracing info. Brian will give the house tour, in two groups. Susan will manage sign in sheet. Taffy has a speech and portable speaker available. The Mariner will be there also. Donna had sign installed. Speech's will be limited. Taffy named Colleen as Safety Officer. All protocols will be in place and enforced.

Community Room Kitchen Update – Donna: the electrician has 1 more thing to complete. Donna managed to get a stainless steel backsplash for behind the stove top, and it looks great! Still working on the thank you plaque.

**Next Meeting date: March 25, 2021 1 pm for Public Hearing/2 pm for Regular Meeting**

**Motion 2021-14 Adjournment**

S. Sardina/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 2:12 pm.

Respectfully,

Colleen Sullivan-Locchi  
Secretary to the Board

Approved: April 29, 2021