

COHASSET HOUSING AUTHORITY
REGULAR HEARING MEETING

April 29, 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 1:05 pm.

Upon a call of the roll the following members were:

PRESENT

Helen C. Nothnagle

Donna McGee

Susan Sardina

Tom Meade

Also present: Colleen Sullivan-Locchi, Managing Agent

ABSENT

None

New Business

Motion 2021 - 23 to approve Accounts Payable Checks /on line payments - check #'s 10860 – 10878 dated Mar 26, 2021 – Apr 29, 2021 totaling \$36,116.27 with no voids.

D. McGee/S.Sardina moved to accept the Accounts Payable/Payroll Register as read. The vote carried unanimously with a roll call vote. The Chairman thereupon declared said motion carried

Motion 2021 – 24 Jan 14, 2021 Minutes as submitted and read

T. Meade/S. Sardina moved to accept the Jan 14, 2021 minutes as submitted and read. The vote carried unanimously with a roll call vote. S. Sardina abstained. The Chairman thereupon declared said motion carried.

Motion 2021 – 25 Jan 28, 2021 Minutes as submitted and read

S. Sardina/D. McGee moved to accept the Jan 28, 2021 minutes as submitted and read. The vote carried unanimously with a roll call vote. The Chairman thereupon declared said motion carried.

Motion 2021 – 26 Feb 25, 2021 Minutes as submitted and read

S. Sardina/D. McGee moved to accept the Feb 25, 2021 minutes as submitted and read. The vote carried unanimously with a roll call vote. The Chairman thereupon declared said motion carried

Motion 2021 – 27 Mar 25, 2021 Minutes as submitted and read

T. Meade/S. Sardina moved to accept the Mar 25, 2021 minutes as submitted and read. The vote carried unanimously with a roll call vote. The Chairman thereupon declared said motion carried

Motion 2021 – To Approve Substantial Completion FRG - tabled

Motion 2021 - To approve Final Completion FRG - tabled

Old Business

Kate's House – Ribbon cutting ceremony scheduled for May 18, 2021 @ 1pm. Taffy will work on the covid plan. Donna & Taffy will work on invitation list and basic logistics. Colleen will send all members a copy of the DHCD standard lease and Tom will work on it with her to make suitable for new house.

The shed has been ordered, expected delivery Aug/Sept 2021

Kitchen – Dedication with SSSL on May 26 @ 11AM

CPC – proposal has been submitted and accepted to be on the Town Warrant this year in the amount of \$200,000. Thank you to Susan as the Housing Authority Representative for making the motion!

Management Report - tabled

Next Board Meeting – May 20, 2021 at 1 pm

Motion 2021-28 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 2:21 pm.

Respectfully,

Colleen Sullivan-Locchi
Secretary to the Board

Approved: May 20, 2021