

COHASSET HOUSING AUTHORITY  
SPECIAL MEETING

July 21, 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 1:16 pm.

Upon a call of the roll the following members were:

PRESENT

Helen C. Nothnagle

Donna McGee

Barbara O'Pray

Also present: Colleen Sullivan-Locchi, Managing Agent

ABSENT

Tom Meade

**Motion 2022 - 01 to approve Amendment #11 to the CFA 5001 in the amount of \$95,205.00. This amendment funds the FY2024 Formula Funding Award for \$85,297.00 and Covid office improvements for \$9,908.00 for a total of \$95,205.00, extending the contract dates of service from June 30, 2023 to June 30, 2024.**

Moved by Donna McGee, seconded by Barbara O'Pray to approve Amendment #11 as read by the Chairman. The vote carried with a roll call vote of 3 to 0 and the Chairman thereupon declared said motion carried.

**Motion 2022 - 02 to approve W.O./Scope 406737751202107191453, Project 065060 – Exterior Patio Door & Deck Replacement to Richard Alvord Architects**

Moved by Donna McGee, seconded by Barbara O'Day to approve W.O./Scope 406737751202107191453, Project 065060 – Exterior Patio Door & Deck Replacement to Richard Alvord Architects. The vote carried with a roll call vote of 3 to 0 and the Chairman thereupon declared said motion carried.

**Motion 2022-03 Adjournment**

Moved by Barbara O'Day, seconded by Donna McGee that the meeting be adjourned. The vote carried unanimously with a roll call vote. The Chairman thereupon declared said motion carried and adjourned at 1:41 pm.

Respectfully,

Colleen Sullivan-Locchi  
Secretary to the Board

Approved: 10/07/21