COHASSET HOUSING AUTHORITY
REGULAR BOARD MEETING

March 12, 2020

The Regular meeting was held at the office of the Cohasset Housing Authority, 60 Elm Street, Cohasset, Massachusetts 02025.
Chairman, Helen Nothnagle called the meeting to order at 1:08 pm.
Upon a call of the roll the following members were:

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Helen C. Nothnagle</td>
<td>None</td>
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<td>Susan Sardina</td>
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<td>Tom Meade</td>
<td>Donna McGee via telephone</td>
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Also present: Colleen Sullivan-Locchi, Managing Agent.

Motion 2020-10 Moved by Tom Meade, seconded by Susan Sardina to accept the Regular Meeting Minutes of February 25, 2020. The vote carried unanimously with a roll call vote.

Motion 2020- Approval of Accounts Payable - tabled

New Business:
Presentation: Milne, Shaw & Robillard - Richard Shaw, Fee Accountant canceled due to Covid-19. A resume was submitted for review and discussion followed. CSL will forward the financial details for review.

Motion 2020-11 Moved by Tom Meade, seconded by Susan Sardina to accept the Capital Improvement Plan as presented. Donna McGee recused. The vote carried unanimously with a roll call vote.

Naming of Trettis House - tabled

Old Business:
Trettis House update – Project still on schedule. Covid-19 may become a factor in maintaining the current pace. Fencing is the latest topic, wood or pvc and white pvc seems to be the front runner. Still waiting on change orders to be submitted for the water department’s requirements. Construction invoices will be submitted to the town for payment to draw down the State Award & CPC.

Motion 2020-12 Tom Meade moved to schedule Regular Board Meetings for the 2nd Thursday of the Month at 12:30 PM. Seconded by Susan Sardina. The vote carried unanimously with a roll call vote.

Management Report:
Much of the discussion was around Covid-19. There is much uncertainty as to how construction, maintenance and housing will move forward. Currently waiting for some direction from the State and DHCD. The Trettis House funding of 180,000 has been traced to Town Hall and requests for payments will be submitted.

Other Business:
None

Next Meeting date: April 9, 2020 @1pm

Adjourn:
Motion 2020-13 moved by Tom Meade and seconded by Susan Sardina, the Board voted to adjourn at 2:20 p.m. The vote carried unanimously.

Respectfully,

Colleen Sullivan-Locchi
Colleen Sullivan-Locchi
Secretary to the Board

Approved July 7, 2020