

**COHASSET HOUSING AUTHORITY
SPECIAL MEETING**

March 23, 2023

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 1:08 pm.

Upon a call of the roll the following members were:

<u>PRESENT</u>	<u>ABSENT</u>
Helen C. Nothnagle	Barbara O’Pray
Donna McGee	Tom Meade
Virginia Najmi	

Also present: Colleen Sullivan-Locchi, Managing Agent

New Business

Motion 2023 - 47 to Approve CFA Contract; CFA 4050 in the amount of \$85,297 to fund ARPA Formula Funding Projects and expires December 31, 2026.

Moved by Virginia Najmi, seconded by Donna McGee to approve CFA Amendment as read by the Chairman.

3 Yes

0 No

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

Motion 2023 - 48 065067 CB Door – Award 2nd low bidder – Lockheed Architectural Solutions, P.O. Box 166, Route 100, Pascoag, RI 02859 in the amount of \$23,942.

Low bidder Joint Image rescinded bid.

Virginia Najmi moved to Award Contract for the Community Room Door project #065067 to Lockheed Architectural Solutions, P.O. Box 166, Route 100, Pascoag, RI 02859 in the amount of \$23,942. Donna McGee seconded.

3 Yes

0 No

The vote carried with a roll call vote of 3 vote for and 0 vote against and the Chairman thereupon declared said motion carried.

Motion 2023 - 49 to Approve Substantial Completion to J & I Construction Corp as of March 6, Project 065061 CB Roof Replacement.

The walk thru did not require a punch list.

Virginia Najmi move to approve Substantial Completion to J & I Construction Corp as of March 6, Project #065061 CB Roof Replacement. Donna McGee seconded.

3 Yes

0 No

The vote carried with a roll call vote of 3 vote for and 0 vote against and the Chairman thereupon declared said motion carried.

Additional Business That May Come Before the Board

The Chair gave a brief update on the CHAMP Survey situation. Unfortunately the budget request for the survey did not make the amended budget. They will try to resubmit at a later date. The board will brainstorm on other possible options.

Old Business

Motion 2023 - 50 Adjournment

V. Najmi/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 1:31 pm.

Respectfully,

Colleen Sullivan-Locchi
Secretary to the Board

Approved: 03/30/2023