

**MINUTES
OF THE REGULAR MEETING
OF THE ROWLEY HOUSING AUTHORITY
Friday, April 6, 2018 / Plantation Drive**

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Joseph Perry
Mary Ellen MacDonald
Jack Cook
Robert Cianfrocca

ABSENT:

Kathy Olmsted

The meeting was called to order at 9:05 am by Joseph Perry, Chairperson.

The Board reviewed the Minutes of the February and March meetings.

Upon motion duly made by Mary Ellen MacDonald, and seconded by Jack Cook, it was unanimously; **VOTED: To approve the February and March Minutes.**

Since there was not a sufficient number of board members present who were at the December and January meetings, approval was tabled until for those meetings until the May meeting.

The Board reviewed the summary of the bills paid for March 2018.

Upon motion duly made by Jack Cook, and seconded by, Mary Ellen MacDonald it was unanimously; **VOTED: To approve the March bills in the amount of \$28,050.35.**

The Board reviewed the apparent low bid submitted by Massey Construction for the Kitchen Project at Plantation Drive.

Upon motion duly made by Jack Cook, and seconded by Robert Cianfrocca, it was unanimously; **VOTED: To approve the low bid in the amount of \$67,000 and alternates 1 and 2; if the alternates are approved by DHCD.**

The Board reviewed the CFA for Formula Funding for FY2020 and additional compliance sums in the amount of \$94,531.

Upon motion duly made by Jack Cook, and seconded by Mary Ellen MacDonald, it was unanimously; **VOTED: To approve the CFA.**

The next meeting was scheduled for May 4, 2018.

There being no further business, and upon motion duly made by Jack Cook, and seconded by Mary Ellen MacDonald, it was unanimously; **VOTED: To adjourn.**

The meeting adjourned at 9:45 am.

Cynthia Dunn, Recording Secretary