REGULAR MEETING MINUTES OF THE ROWLEY HOUSING AUTHORITY

Friday, June 27, 2025 9 a.m.

Remote Meeting via Zoom: Meeting ID: 835 7267 8121 Passcode: 967934

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

Mary Ellen MacDonald

COMMISSIONERS PRESENTABSENT:Joseph PerryKathy OlmstedRobert CianfroccaMichelene Shinnick

The Regular Meeting was called to order by Chairperson Joseph Perry at 9:00 am.

The board reviewed the apparent low bid submitted by JD&D Construction for the Depot Way Siding on June 26, 2025, in the amount of \$240,000. Upon motion by Robert Cianfrocca and seconded by Mary Ellen MacDonald, it was **VOTED** by roll call 4-0 to approve the apparent low bid upon a favorable recommendation by the architect.

Cindy presented the annual plan. Upon motion made by Michelene Shinnick and seconded by Mary Ellen MacDonald, it was **VOTED** by role call 4-0 to approve the annual plan for FY2026.

The next Board meeting was scheduled for August 1, 2025.

There being no further business, and upon motion made by Michelene Shinnick, it was **VOTED** by roll call 4-0 to adjourn at 9:20 a.m.

Cynthia Dunn, Recording Secretary