

**MINUTES  
OF THE ANNUAL AND REGULAR MEETING  
OF THE ROWLEY HOUSING AUTHORITY  
Friday August 6, 2021 / Remote Meeting**

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Joseph Perry  
Robert Cianfrocca  
Kathy Olmsted

ABSENT:

Jack Cook  
Mary Ellen MacDonald

The Annual Meeting was called to order at 9 am by Joseph Perry, Chairperson, and turned over the Acting Executive Director. Nominations for the officers for a term were conducted.

Upon motion duly made by Robert Cianfrocca, seconded by Kathy Olmsted, **Joseph Perry was elected as Chairperson 3-0.**

Upon motion duly made by Kathy Olmsted, seconded by Joseph Perry, **Robert Cianfrocca was elected as Vice Chairperson 3-0.**

Upon motion duly made by Kathy Olmsted, seconded by Joseph Perry, **Mary Ellen McDonald was elected as Treasurer 3-0.**

There being no further business and upon motion duly made by Robert Cianfrocca, seconded by Kathy Olmsted, **the meeting was adjourned at 9:15 am. 3-0.**

The Regular Meeting was called to order by Chairperson, Joseph Perry at 9:15 am.

The Board reviewed the Regular Meeting Minutes of June 11, 2021. Upon motion duly made by Robert Cianfrocca, seconded by Kathy Olmsted it was **VOTED 3-0 to approve the June 11, 2021, Minutes.**

The Board reviewed the bills for May and June. Upon motion duly made by Robert Cianfrocca, seconded by Kathy Olmsted it was **VOTED 3-0 to approve the May and June bills.**

COVID 19 Update – Cindy advised that masks are once again required in the community room and office regardless of vaccination status.

The Depot Way septic system is currently out to bid.

The next board meeting was scheduled for September 10, 2021.

There being no further business, and upon motion duly made by Kathy Olmsted, seconded by Robert Cianfrocca, it was **VOTED 3-0 to adjourn at 9:35 am.**

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Cynthia Dunn, Recording Secretary