REGULAR MEETING MINUTES OF THE ROWLEY HOUSING AUTHORITY Friday, February 4, 2022 Remote

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Joseph Perry Mary Ellen MacDonald

Kathy Olmsted

Robert Cianfrocca

ABSENT:

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

The Board reviewed the Regular Meeting Minutes of January 7, 2022. Upon motion duly made by Kathy Olmsted, seconded by Mary Ellen MacDonald it was **VOTED by roll call 3-0 to approve the minutes.**

COVID 19 Update – Cindy advised the Board that there have been no changes in protocol from last month.

Depot Way Septic System. The contractor has been submitting paperwork but due to the weather, the project will begin in the spring.

Cindy let the board know that Jack has officially resigned due to health reasons. The board is going to think about ways we can honor Jack's long and dedicated service to the RHA.

There being no further business, and upon motion duly made by Kathy Olmsted, seconded by Mary Ellen MacDonald it was **VOTED 3-0 to adjourn at 9:25 am.**

Cynthia Dunn, Recording Secretary