

**REGULAR MEETING MINUTES
OF THE ROWLEY HOUSING AUTHORITY
Friday, March 1, 2024
REMOTE**

PRESIDING: Joseph Perry, Chairperson

RECORDING SEC'Y: Cindy Dunn

COMMISSIONERS PRESENT

Joseph Perry
Mary Ellen MacDonald
Michelene Shinnick

ABSENT:

Robert Cianfrocca
Kathy Olmsted

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

The Board reviewed the Minutes of February 2, 2024. Upon motion duly made by Mary Ellen MacDonald, seconded by Michelene Shinnick, it was **VOTED unanimously to accept the minutes.**

The Board reviewed the bills for February 2024. Upon motion duly made by Michelene Shinnick, seconded by Mary Ellen MacDonald, it was **VOTED unanimously to accept the bills.**

Cindy advised the board that the next two projects are the siding at Depot Way and exterior doors at Plantation Drive. Cindy plans to ask for CPC funds to help with the cost of the siding for FY2025. Cindy will send a draft over to Joe before submitting it to the entire board.

The next board meeting was scheduled for April 12, 2024, as Cindy will be away on the 5th.

There being no further business, and upon motion duly made by Michelene Shinnick it was **VOTED unanimously to adjourn at 9:25 am.**

Cynthia Dunn, Recording Secretary