LEE HOUSING AUTHORITY 155 MARBLE STREET LEE, MA 01238

Minutes of Special Lee Housing Authority Board of Directors meeting May 25, 2023, at 9 a.m.

The meeting was called to order by Chairperson Cozzaglio at 9:00 a.m.

Members in Attendance:

Sandra Cozzaglio, Chairperson

Jennifer Heath Thomas Unsworth Marjorie Donovan

Deborah M. Pedercini, Executive Director

Members Absent:

Thomas Logsdon

1. FISH# 150082 Bathroom Renovations at Budd House, 185 Marble Street, Diversified Construction Service, LLC Contract Approval.

The contract from Diversified Construction Services, LLC in the amount of \$302,547 was presented to the board. There was much discussion regarding the large discrepancy in the cost estimate from Bradley Architects, Inc of \$106,079. The board was disappointed in the results of the bid, as they were the sole bidder and nearly three times the estimate. However, upon further discussion and the recommendation of DHCD, it was decided to accept the bid due to the sensitivity of time and the current displacement of a resident.

A motion to approve the contract in the amount of \$302,547 with Diversified Construction Services, LLC for FISH #150082 Budd House Bathroom Renovations was made by member Unsworth. Motion was seconded by member Heath. Vote 4-0.

With no other business to come before the board, a motion to adjourn was in order.

2. Adjournment

Member Unsworth made a motion to adjourn the meeting. Motion was seconded by member Heath. Vote 4-0.

The meeting was adjourned at 9:12 a.m.

Submitted by:

Deborah M. Pedercini, Executive Director