LEE HOUSING AUTHORITY

 155 MARBLE STRET

 LEE, MA. 01238

Minutes of Special Lee Housing Authority Board of Directors Meeting held at 9:00 a.m. on April 07, 2023.

The meeting was called to order by the Chairperson at 9:00 a.m. and upon roll call, those present and absent were as follows:

Present: Sandra Cozzaglio, Chairperson

 Jennifer Heath

 Thomas Unsworth

 Marjorie Donovan

 Deborah M. Pedercini, Executive Director

Absent: Thomas Logsdon

1. FISH#150082 Budd House Bathroom Renovations approval of propriety use of Altro products.

At the March 21, 2023, meeting, the Board of Directors approved FISH# 1500082 Budd House Bathroom Renovations drawings by Bradley Architects. However, the language necessary for the proprietary use of Altro flooring and wall product was omitted from the approval. Therefore, a special meeting was held for such approval.

A motion to approve the proprietary use of Altro flooring and wall products for FISH #150082 Budd House Bathroom Renovations was made by member Unsworth. Motion was seconded by member Heath. Vote 4-0

1. FISH#150063 Brown Memorial Court Roof and Ventilation Change Order #5, Time and Material, Larochelle Construction Co, Inc.

At the January 17, 2023, meeting, the Board of Directors discussed the possibility of a Change Order for FISH#150063, Brown Memorial Court, Roof, and Ventilation. However, a board vote was never officially taken. Therefore, a motion to approve Change Order #5, Time and Materials is in order.

A motion to approve Change Order #5, Larochelle Construction Co., Inc. for FISH #150063 Brown Memorial Court Roof and Ventilation 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.

Motion to adjourn was made by member Unsworth. Motion was seconded by member Heath. Vote 4-0.

The meeting was adjourned at 9:07 a.m.

Deborah M. Pedercini

Executive Director