

MINUTES
SPECIAL MEETING
January 10, 2020
9:00 A.M.

The East Bridgewater Housing Authority held a special meeting on Friday, January 10, 2020 with said meeting called to order at 9:00 a.m. by Treasurer/Clerk Christine Butler.

Board Members Present:	Christine Butler	Treasurer, Clerk
	Sandra Luddy-Ross	Assistant Treasurer
	Barbara Lafond	Member
Board Members Absent:	Joseph Dutcher	Chairman
	Larry Davidson	Vice Chairman
Others Present:	Nancy J. Morris	Executive Director
	Leslie Lundstrom	Administrative Assistant
Guests/Tenants:	None	

Nancy Morris presented the Revision to the FY2020 Capital Improvement Plan to include the Cornice repairs at the 667-3 development for a total cost of \$48,100.00.

M/Butler, S/Luddy-Ross. Motion to approve the Revision to the FY2020 Capital Improvement Plan to include the Cornice repairs at the 667-3 development for a total cost of \$48,100.00. Unanimous.

The next regular meeting will be on Thursday, January 23, 2020 at 9:00 a.m.

M/Luddy-Ross, S/Lafond. Motion to adjourn the meeting at 9:05 a.m. Vote unanimous.

Nancy J. Morris, Executive Director

Attested _____
Christine Butler, Clerk