

MINUTES
SPECIAL MEETING
February 24, 2020
9:00 A.M.

The East Bridgewater Housing Authority held a special meeting on Monday, February 24, 2020 with said meeting called to order at 9:00 a.m. by Treasurer/Clerk Christine Butler.

Board Members Present: Larry Davidson Vice Chairman
 Christine Butler Treasurer, Clerk
 Sandra Luddy-Ross Assistant Treasurer

Board Members Absent: Joseph Dutcher Chairman
 Barbara Lafond Member

Others Present: Nancy J. Morris Executive Director
 Leslie Lundstrom Administrative Assistant

Guests/Tenants: None

Nancy Morris presented the bids for the Flooring Replacement in apartments 23-4, 53-7 and 65-3 Riddell Road. The lowest bid was submitted by State Contract Carpet LLC with a bid of \$13,845.00. The second lowest bidder was MJ Connors Construction, at \$13,900.00. State Contract Carpet LLC has the state contract and all of their references were positive.

M/Butler, S/Luddy-Ross. Motion to award the Flooring Replacement Project to State Contract Carpet LLC for \$13,845.00. Unanimous.

Due to a lack of quorum there will not be a meeting in March.

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

Nancy J. Morris, Executive Director

Attested _____
Christine Butler, Clerk