## FALMOUTH HOUSING AUTHORITY - COMMISSIONERS BOARD MEETING MINUTES 115 Scranton Avenue, Falmouth, MA 02540 Tel: (508) 548-1977 Fax: (508) 457-7573 www.falmouthhousing.org

 The Falmouth Housing Authority conducted a Special Session Commissioners Board Meeting on Tuesday, October 26, 2021 at 4:30 p.m. via a virtual meeting pursuant to Massachusetts
Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law dated March 12, 2020. The public were invited to join in the meeting by going to: Link: <u>https://us02web.zoom.us/j/88232306692</u>, Meeting ID: 882 3230 6692, Audio Access: 1-646-558-8656 Meeting ID: 882 3230 6692

MEMBERS PRESENT:	Patricia Favulli
	Michael Galasso
	Stephen Patton
MEMBERS ABSENT:	Kathleen Haynes
	Robert Mascali
STAFF PRESENT:	Bobbi Richards, Executive Director
	Leslie Pearce, Assistant Director
	Chuck Starr, Fiscal Officer

## **OPEN SESSION**

At 4:30 p.m. Patricia Favulli called the meeting to order.

Report of Maintenance Department - work order and project review

Active Bid – DHCD #096082 – 705-H Vacant Unit Clean Out - \$6,700.00 Low Bid – MaxiClean Co (Providence, RI) - VOTE

The board were presented with the bid documents related to the clean out project for 130 Edgewater. Bobbi Richards noted that the low bid came below the estimated \$12k amount. Michael Galasso noted that there were no local bidders.

Resolution 2022-032

Steve Patton moved to accept the low bid of \$,6700 for DHCD #096082-705-H Vacant Unit Clean Out, to be awarded to MaxiClean Co (Providence, RI). Michael Galasso seconded.

3-Ayes (Favulli, Galasso, Patton) 0-Nays MOTION CARRIED

Report of the Accounting Department

Bobbi Richards that this matter was added to the agenda in error.

Resolution 2022-033

Steve Patton moved to adjourn at 5:58 p.m.. Michael Galasso seconded.4-Ayes (Galasso, Haynes, Mascali, Patton)0-NaysMOTION CARRIED

**Relevant Documents** 

705-H Vacant Unit Clean Out Bid and Bid Result Template