Franklin Housing Authority **Special Meeting Minutes**

1000 Central Park Terrace Franklin, MA 02038 July 28, 2021

Chairman George Danello called the Special Meeting of the Board of Commissioners of the Town of Franklin Housing Authority to order at 10:04 AM. This meeting took place on the phone due to the COVID-19 pandemic.

Members Present

George A. Danello, Chairman Christopher K. Feeley Andrew M. Kepple

Members Absent

Peter L. Brunelli Diane Padula

Others Present

Lisa M. Audette, Executive Director

FISH #101157 - Roof Replacement Project - Low Bidder approval

Motion is made by Commissioner Feeley, second by Commissioner Kepple to approve K & G Remodeling, Inc. in the amount of \$58,900 as the low responsible bidder for FISH #101157 667-2 Roof Replacement Project. Roll call.

AYE

Chairman Danello **Commissioner Feeley** Commissioner Kepple NAY None

Motion carries.

ADJOURNMENT

Motion is made by Commissioner Feeley, second by Commissioner Kepple to adjourn the Special Meeting of the Franklin Housing Authority Board of Commissioners at 10:13 AM. Roll call.

AYE

Chairman Danello Commissioner Feeley Commissioner Kepple <u>NAY</u>

None

Voted unanimously.

George

Danello, Chairman

Lisa M. Audette, Executive Director