



# EAST BRIDGEWATER HOUSING AUTHORITY

100 PROSPECT STREET  
EAST BRIDGEWATER, MASSACHUSETTS 02333

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

RECORDED BY  
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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.

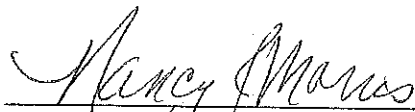
Board Members Present:	Christine Butler	Treasurer, Clerk
	Sandra Luddy-Ross	Assistant Treasurer
	Barbara Lafond	Member
Board Members Absent:	Joseph Dutcher	Chairman
	Larry Davidson	Vice Chairman
Others Present:	Nancy J. Morris	Executive Director
	Leslie Lundstrom	Administrative Assistant
Guests/Tenants:	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.

  
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Nancy J. Morris, Executive Director

Attested   
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Christine Butler, Clerk