

MINUTES
SPECIAL MONTHLY MEETING
July 14, 2023
11:00 A.M.

The East Bridgewater Housing Authority held a special monthly meeting on Friday, July 14, 2023 with said meeting called to order at 11:05 a.m. by Chairman Larry Davidson.

Board Members Present:	Larry Davidson	Chairman
	Christine Butler	Vice Chairman
	Sandra Luddy-Ross	Treasurer
	Brenda Kozuch	Assistant Treasurer
	Noreen Cahill	Clerk

Board Members Absent: None

Others Present: Leslie Lundstrom Executive Director

ARPA 667-3 Common Hallway Flooring #083062 – Change Order #1 for \$3441.86 is requested contingent upon RESCOM’S approval. Leveler system application and costs associated with it are requested to ready first floor for installation due to condition of existing flooring.

M/Butler, S/Cahill. Motion to approve ARPA 667-3 Common Hallway Flooring #083062 – Change Order #1 for \$3441.86 contingent upon RESCOM’S approval. Unanimous vote.

M/Luddy-Ross, S/Kozuch. Motion to adjourn meeting at 11:06 a.m.. Unanimous vote.

Respectfully submitted as approved on August 8, 2023 Meeting by Sandra Luddy-Ross,
Temporary Clerk