

Bellingham Housing Authority – Emergency Meeting Minutes
August 2, 2021 – virtually via ZOOM

1. Mrs. Sacco calls meeting to order at 6:02 pm and advises they are being recorded. Advised this meeting is to vote on the resolutions (below).

The following members present:

- Debra Sacco, Chairperson
- Linda Cartier, Vice Chairperson
- Sandra Tracy, Treasurer
- Christopher Remillard, Asst Treasurer
- Randall Hall, member
- Monique Bergeron, Executive Director
- Richard Conlon, CPA

2. Resolution 2021-14 Approval of Formula Funding Award Amendment #8; Mr. Remillard makes motion to approve and Mr. Hall seconds the motion. All in favor. No discussion. Motion carries.

3. Resolution 2021-15 Approval of Low Bid FISH #025061 667-1/667-2 Fire Alarm System Upgrades; Mr. Remillard makes motion to approve and Mr. Hall seconds the motion. All in favor. No discussion. Motion carries.

3. Closing – Mrs. Cartier makes motion to adjourn and Mr. Remillard seconds the motion. All in favor Motion carries.