

## **Bellingham Housing Authority – Meeting Minutes**

**September 22<sup>th</sup>, 2022 at Wrentham Manor**

### **Emergency Board Meeting**

#### **1. Meeting called to order at 5:00**

The following members present:

- Chris Remillard – Chairperson
- Debra Sacco – Treasurer – Via Phone Call
- Ronald Paulhus – Assistant Treasurer – Via Phone Call
- Edward Pelletier – Executive Director
- Cathy Vaillant – Administrative Assistant

The following members are not present:

- Randy Hall – Vice Chairman
- Linda Cartier – Board Member

2. Emergency meeting to vote on approving the certificate of final completion through the Commonwealth of Massachusetts and Department of Housing and Community Development. Brite Lite Electrical Company is pending final payment for the fire alarm system upgrade at 667-1 & 667-2 in the amount of **\$39,586.96**.

- Mr. Remillard motions to approve, Mrs. Sacco seconds, all in favor, motion passes 3-0.

#### **3. Meeting Closure**

- Next meeting is October 11<sup>th</sup>, 2022, at Wrentham Manor at 6:00.  
- Mrs. Sacco motions to adjourn meeting, Mr. Paulhus seconds, all in favor, meeting adjourned at 5:02pm.