

Bellingham Housing Authority

Special Meeting Minutes

September 16, 2019 held at Wrentham Manor

1. Call to Order

- Mrs. Cartier calls meeting to order at 6:00 pm for special meeting

2. Roll Call: The following members present:

- Monique Bergeron, Executive Director
- Linda Cartier, Chairperson
- Joseph Hall, Vice-Chairperson
- Debra Sacco, Treasurer
- Russell Anzivino Jr, Secretary

The following members not present:

- Sandra Tracy, Assistant Treasurer
- Mark Ladouceur, Member

3. Resolution 2019-19 Approval of Change Order #1 FISH# 025048 667-1 & 667-2 Fire Alarm Panel Upgrades

- Mr. Hall makes motion and Mrs. Sacco seconds; no discussion; all in favor.

4. Any Other Business That May Legally Come Before the Board

- Discussion on Mr. Ladouceur resignation letter; no appointment of anyone during the interim until election in May

- Mrs. Sacco asks if Mr. Anzivino will be paid a second time this month, due to second meeting. Mrs. Bergeron advises there was never discussion to the number of meetings per month and Mr. Hall advises it is a stipend pay per month.

5. Meeting Closure

- Mrs. Cartier requests for motion to adjourn meeting. Mr. Hall motions and Mrs. Sacco seconds; no discussion; all in favor.