

MINUTES OF THE REGULAR MEETING
OF THE FALL RIVER HOUSING AUTHORITY
HELD ON MONDAY, AUGUST 9, 2021

The members of the Fall River Housing Authority met in Regular Session on Monday, August 9, 2021 at 5:00 o'clock p.m., at 85 Morgan Street, in the City of Fall River, Massachusetts.

The meeting was called to order by the Chairwoman, and upon roll call, those present and absent were as follows:

PRESENT

Mary L. Sahady
David Underhill
Roger P. Tache
Jo Ann Bentley

ABSENT

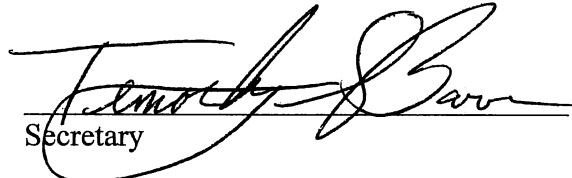
Jason Burns

There being a quorum present, business was transacted as follows:

NOTICE OF MEETING

Notice is hereby given in accordance with Section 20 (b) and Section 20 (c) of the Massachusetts General Laws (M.G.L.) Chapter 30A that the Regular Meeting of the members of the Fall River Housing Authority will be held at 5:00 p.m., on Monday, August 9, 2021, at 85 Morgan Street, in the City of Fall River, Massachusetts.

FALL RIVER HOUSING AUTHORITY

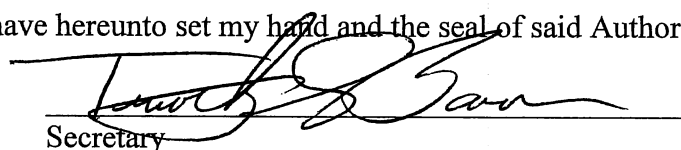

Secretary

Dated: August 4, 2021

CERTIFICATE AS TO SERVICE OF
NOTICE OF MEETING

I, Timothy S. Barrow, the duly appointed, qualified and acting Secretary of the Fall River Housing Authority, do hereby certify that on August 4, 2021, I filed, in the manner provided by Section 20(b) and Section 20(c) of the M.G.L. Chapter 30A, with the Clerk of the City of Fall River, Massachusetts, a NOTICE OF MEETING, of which the foregoing is a true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority on this 9th day of August, 2021.


Secretary

Regular Meeting of 8/9/21

CITIZEN INPUT

Chairwoman Sahady asked if anyone in the listening audience wished to speak during the Citizen Input time. Hearing none, Chairwoman went on to Resident Concerns.

RESIDENT CONCERNS

Chairwoman Sahady asked if anyone in the listening audience wished to speak during the Resident Concerns portion. In Edward Gagnon's absence, Vice-Chairman Underhill advised that the monthly list of accomplishments from the Fall River Joint Tenants' Council, Inc. was distributed to the Commissioners, and asked if anyone had any comments or questions regarding it, and no one did.

MINUTES OF PREVIOUS MEETING

As copies of the minutes of the Regular Meeting held on July 12, 2021 were mailed to the Commissioners, it was in order to act upon same.

Commissioner Underhill made a motion to accept the minutes as presented and Commissioner Bentley seconded the motion. It being brought to a vote, the minutes were unanimously accepted.

BILLS AND COMMUNICATIONS

Vouchers: The Secretary presented the July, 2021 vouchers as follows:

<u>Projects</u>	<u>Check Nos.</u>	<u>Amounts</u>
SECTION 8 VOUCHER	118452-119584	\$1,453,335.10
	205795-205878	\$28,764.92
	102331-102364	\$29,134.44
FEDERAL FUND	114681-114741	\$562,293.45
REVOLVING FUND	71695-71881	\$3,218,724.66
STATE FUND	8530-8538	\$30,203.38
200-C MOD	1783-1789	\$25,135.41
	TOTAL	\$5,347,591.36

Invoices to be paid: The Secretary presented the invoices to be paid as follows:

FEDERAL FUND	-----
REVOLVING FUND	\$206,274.78
STATE FUND	\$5,142.35
200-C MOD	-----
TOTAL	\$211,417.13

A motion was made by Commissioner Bentley, seconded by Commissioner Underhill, and carried by unanimous vote to pay the vouchers for the month of July, 2021.

Communications: None

REPORT OF THE SECRETARY

As part of the Management Reports, the federal application information, as of July 31, 2021, is as follows:

Family.....	2026
Elderly.....	595
Mixed Population.....	1037

After a brief discussion, a motion was made by Commissioner Tache, seconded by Commissioner Bentley, and carried by unanimous vote to accept the Management Reports as submitted.

The next three (3) items on the agenda were the Monthly Financial Statements for June, 2021, the State Quarterly Modernization Report for the period ending June 30, 2021 and the State Quarterly Operating Statements for the period ending June 30, 2021.

A motion was made by Commissioner Tache, seconded by Commissioner Bentley, and carried by unanimous vote to approve the Monthly Financial Statements for June, 2021, the State Quarterly Modernization Report for the period ending June 30, 2021 and the State Quarterly Operating Statements for the period ending June 30, 2021, as presented.

UPDATE FROM EXECUTIVE DIRECTOR

Regarding Watuppa Heights, Mr. Barrow advised that he prepared and forwarded a letter to Mayor Coogan asking him to review the American Rescue Plan Act (ARPA) \$70 million in funding that has been made available to the City and consider allocating a percentage of it towards the redevelopment of Watuppa Heights. Mayor Coogan has not yet officially responded.

In addition, a meeting has been scheduled on Tuesday, August 17, 2021 with Senator Rodrigues to discuss the \$450 million State monies that are available through ARPA. DHCD has also identified the need for approximately \$20 million for capital improvements at Maple Gardens, Chor-Bishop Eid Apartments and Corky Row. ???

Mr. Barrow advised that the Authority is looking into a program that will allow for tenant payments to be automated, which will be very helpful to both residents and our staff. Amber Burns, Director of Finance spoke about a number of the available features of the program--including online payments, e-mail payments, text payments, pay by phone, money-grams, free credit reporting, text and e-mail reminders to residents when rents are due, etc. The MRI software can be integrated with our current HAB software, making for an easy transition. The cost of the program will be about \$14,000.00 per year (approximately 50 cents per unit), and the company will input all of the required information. Mr. Barrow also advised that the Tenant Receivable Clerk job description will be modified to include any new duties associated with the automated program.

Mr. Barrow stated that with the new Delta strain of the virus, maintenance and management supervisors will meet with staff to go over safety protocol, such as going back to wearing masks when either meeting with residents or entering occupied units. All new employees will be required to be vaccinated prior to their start dates, and discussions with the Union regarding employee vaccinations will take place as well.

Regarding the “Employee Cook-Out” scheduled for August 26th, Mr. Barrow advised that he made the decision to postpone it due to the uptick of COVID cases, and not knowing how many of the employees have been vaccinated to date. Joey DaSilva, Program & Services

Coordinator, advised that over 100 of our employees have in fact been vaccinated, and since there was no cook-out last year due to the pandemic, the employees are looking forward to being able to get together for a couple of hours and are hoping that Mr. Barrow will decide to allow the cook-out to take place. Mr. Barrow advised that he would think it over and make a determination in the next day or so.

NEW BUSINESS

MODERNIZATION

The Board was briefed on the following Modernization items.

The first item was Permission to Advertise for Bids for Mold Remediation (Phase 2) at Sunset Hill, Mass. 6-1.

Approval was recommended.

The following resolution was introduced by Commissioner Bentley, read in full and considered:

RESOLUTION NO. 100

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That Permission to Advertise for Bids for Mold Remediation at
Sunset Hill, Mass. 6-1, is approved.

Commissioner Bentley moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Underhill, and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Bentley Commissioner Underhill Commissioner Tache Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

The next item was the Certificate of Substantial Completion for Roof Replacement at Oak Grove Avenue/Bullock Street, Chapter 689-4 (DHCD #095172).

The General Contractor, Collins Construction Company, Inc., substantially completed work on July 8, 2021.

Approval was recommended.

The following resolution was introduced by Commissioner Bentley, read in full and considered:

RESOLUTION NO. 101

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That the Certificate of Substantial Completion for Roof
Replacement at Oak Grove Avenue/Bullock Street, Chapter 689-4
(DHCD #095172) be approved and designating and authorizing the
Chairwoman to execute said Certificate of Substantial Completion.

Commissioner Bentley moved that the foregoing resolution be adopted as introduced and
read, which motion was seconded by Commissioner Underhill, and the “Ayes” and “Nays” were
as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Bentley Commissioner Underhill Commissioner Tache Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

The next item was Change Order No. 1 for Roof Replacement at Oak Grove Avenue/
Bullock Street, Chapter 689-4 (DHCD #095172).

Change Order No. 1 is a CREDIT of \$1,272.00 for unused plywood. There was no
change in the contract time.

Approval is recommended.

The following resolution was introduced by Commissioner Tache, read in full and
considered:

RESOLUTION NO. 102

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That Change Order No. 1 for Roof Replacement at Oak Grove
Avenue/ Bullock Street, Chapter 689-4 (DHCD #095172),
DECREASING the contract amount by \$1,272.00 for unused
plywood is approved.

Commissioner Tache moved that the foregoing resolution be adopted as introduced and
read, which motion was seconded by Commissioner Bentley, and the “Ayes” and “Nays” were as
follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Tache Commissioner Bentley Commissioner Underhill Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.
Regular Meeting of 8/9/21

The next item was the Certificate of Final Completion for Roof Replacement at Oak Grove Avenue/ Bullock Street, Chapter 689-4 (DHCD #095172).

The General Contractor, Collins Construction Co., Inc., completed all work items. The final contract amount was \$31,913.00. Approval is recommended.

The following resolution was introduced by Commissioner Tache, read in full and considered:

RESOLUTION NO. 103

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That the Certificate of Final Completion for Roof Replacement at
Oak Grove Avenue/ Bullock Street, Chapter 689-4 (DHCD #095172)
is approved.

Commissioner Tache moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Underhill, and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Tache Commissioner Underhill Commissioner Bentley Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

The next item was the Contract Award for Bathroom Renovations at Sunset Hill, Mass. 6-1; Heritage Heights, Mass. 6-2 and Father Vincent Diaferio Village, Mass. 6-3.

Four (4) bids were received and opened on July 23, 2021 as follows:

COMPANY NAME	BASE BID	ALTERNATES
Dandis Contracting 1020 Turnpike Street, Unit 12 Canton, MA 02021	\$589,500.00	#1. \$11,800 #2. \$11,800 #3. \$11,800 #4. \$11,800
Base Bid + Alternates = \$636,700.00		
Zander Corporation 8 Elk Run Drive Middleboro, MA 02346	\$593,000.00	#1. \$13,500 #2. \$13,500 #3. \$13,500 #4. \$13,500
Collins Construction Co., Inc. 53 Swindells Street Fall River, MA 02723	\$743,436.00	#1. \$20,722 #2. \$20,722 #3. \$20,722 #4. \$20,722

Maron Constructin	\$898,825.00	#1. \$1,500
180 Buttonhole Drive		#2. \$1,500
Providence, RI 02909		#3. \$1,500
		#4. \$1,500

The Project Scope of Work includes bathroom renovations including, but not limited to, removal of fixtures, finishes and accessories and installation of new fixtures, etc. Overall, six (6) handicapped-accessible full bathrooms and forty (40) non-accessible full bathrooms will be renovated.

Following a review of the bids, it is recommended that the contract be awarded to the low bidder, Dandis Contracting, in the amount of \$636,700.00, which includes all four (4) alternates.

The following resolution was introduced by Commissioner Bentley, read in full and considered:

RESOLUTION NO. 104

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That permission to award a contract for Bathroom Renovations at Sunset Hill, Mass. 6-1; Heritage Heights, Mass. 6-2 and Father Vincent Diaferio Village, Mass. 6-3 to the low bidder, Dandis Contracting, in the amount of \$636,700, which includes all four (4) Alternates, is approved.

Commissioner Bentley moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Tache, and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Bentley Commissioner Tache Commissioner Underhill Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

The next item was Change Order No. 1 for the Fire Alarm Control Panel Upgrades at Cardinal Medeiros Towers, Mass. 6-8 and Nicholas W. Mitchell Heights, Mass. 6-11, under the Capital Fund Program (CFP) Year 2021 Activities.

Change Order No. 1 is an INCREASE in the contract amount of \$5,302.46 for the following four (4) items at Cardinal Medeiros Towers: 1) reconnect the main flow switch monitor module; 2) install a dual module for the fire pump controller signals; 3) install a monitor module for the tamper switch at the valve in the basement corridor and 4) test the system.

The above changes were required in order to replace non-working components of the fire alarm system. This work is additional to the contractual work shown on the contract documents. There is no change in the contract time.

Approval is recommended.
Regular Meeting of 8/9/21

The following resolution was introduced by Commissioner Tache, read in full and considered:

RESOLUTION NO. 105

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That Change Order No. 1 for the Fire Alarm Control Panel Upgrades at Cardinal Medeiros Towers, Mass. 6-8 and Nicholas W. Mitchell Heights, Mass. 6-11, under the Capital Fund Program (CFP) Year 2021 Activities, increasing the contract amount by \$5,302.46 for the following four (4) items at Cardinal Medeiros Towers: 1) Reconnect the main flow switch monitor module; 2) Install a dual module for the fire pump controller signals; 3) Install a monitor module for the tamper switch at the valve in the basement corridor and 4) Test the system, is approved.

Commissioner Tache moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Bentley, and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner Tache Commissioner Bentley Chairwoman Sahady	Commissioner Underhill	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

The last item was the Contract Award for Emergency Replacement of Underground Gas Lines and Service Meters at Maple Gardens, Fall River 200-2 (DHCD #095183).

Three (3) bids were received and opened on July 16, 2021, as follows:

COMPANY NAME	BASE BID
Glionna Plumbing & Heating Services, Inc. 31 Staaf Road Saugus, MA 01908	\$21,000.00
Araujo Bros. Plumbing P.O. Box 50225 New Bedford, MA 02745	\$54,000.00
R. W. Irvine 147 Blossom Street Lynn, MA 01902	No bid submitted

The Project Scope of Work includes selective replacement of interior gas main piping and connection to new exterior gas meters at four (4) buildings.

Following a review of the bids, it was recommended that the contract be awarded to the low bidder, Glionna Plumbing & Heating Services, Inc., in the amount of \$21,000.00.

The following resolution was introduced by Commissioner Underhill, read in full and considered:

RESOLUTION NO. 106

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That permission to award a contract for Emergency Replacement of Underground Gas Lines and Service Meters at Maple Gardens, Fall River 200-2 (DHCD #095183), to the low bidder, Glionna Plumbing & Heating Services, Inc., in the amount of \$21,000.00, is approved.

Commissioner Undehrill moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Tache, and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Underhill Commissioner Tache Commissioner Bentley Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

MISCELLANEOUS

Regarding the Open Meeting Law Complaints filed by Patrick Higgins, Chairwoman Sahady advised that Attorney Sousa’s response was included in the Board packets for information. No vote was required on this item.

The next item was the Easement Agreement for Maple Gardens between the Fall River Housing Authority and National Grid.

The following resolution was introduced by Commissioner Tache, read in full and considered:

RESOLUTION NO. 107

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That the *Grant of Easement* by and between the Fall River Housing Authority and National Grid is approved.

Commissioner Tache moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Underhill, and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Tache Commissioner Underhill Commissioner Bentley Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

PERSONNEL

Mr. Barrow advised that due to the retirement of Vincent Raposa, there is a vacancy for a Painter’s position. Edward Majewski, Director of Facilities Management recommended that the Authority continue to employ at least one (1) Painter to do the painting of occupied units. The FRHA contracts out with a company to paint the unoccupied units in preparation for re-occupancy. Mr. Barrow agreed with Mr. Majewski’s recommendation, and it was requested that the Board approve the in-house posting of this position.

The following resolution was introduced by Commissioner Bentley, read in full and considered

RESOLUTION NO. 108

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That the in-house posting of the Painter’s position is approved.

Commissioner Bentley moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Tache, and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Bentley Commissioner Tache Commissioner Underhill Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

Mr. Barrow advised that since Sarah St. Pierre has been appointed to the newly created Compliance Officer position, the Section 8 Department will be going back to having one (1) Assistant Director of Leased Housing. Due to this change the Assistant Director of Leased Housing position was posted in-house. Following the interviews, the Screening Committee unanimously recommended the appointment of Marie Afonso.

The following resolution was introduced by Commissioner Underhill, read in full and considered:

RESOLUTION NO. 109

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That the appointment of Marie Afonso to the Assistant
Director of Leased Housing position, effective on August 2,
2021, contingent upon the successful completion of a ninety (90)
day probationary period and receipt of a favorable evaluation,
is approved.

Commissioner Underhill moved that the foregoing resolution be adopted as introduced
and read, which motion was seconded by Commissioner Bentley, and upon roll call, the “Ayes”
and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Underhill Commissioner Bentley Commissioner Tache Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

Due to the changes in the Assistant Director of Leased Housing job description, and there
only being one (1) Assistant, there is once again the need for a Leased Housing Clerical Staff
Supervisor position. There were a few minor changes required on the job description, and it was
requested that the Board approve the updated description.

The following resolution was introduced by Commissioner Tache, read in full and
considered:

RESOLUTION NO. 110

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That the updated Leased Housing Clerical Staff Supervisor
Job Description is approved.

Commissioner Tache moved that the foregoing resolution be adopted as introduced and
read, which motion was seconded by Commissioner Underhill, and the “Ayes” and “Nays” were
as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Tache Commissioner Bentley Commissioner Underhill Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

Mr. Barrow advised that the Authority is interested in creating a Public Housing Inspector’s position to assist the Management Department with the numerous inspections that are required of the Managers/Clerks. Edward Majewski, Director of Facilities Management and Debra Morrisette, Associate Director of Property Management, both spoke of how helpful it would be to have one person (or more, if necessary) be responsible for all of the inspections and follow-up visits, as needed for annual inspections, REAC inspections, etc. Although the Authority has a contracted company who performs pre-REAC inspections, having an inspector on staff would ensure that deficiencies are corrected in a timely manner.

A motion to approve the creation of the Public Housing Inspector’s position was made by Commissioner Bentley, but there was no second, so no vote was taken. Commissioner Underhill suggested that Mr. Barrow and staff create the job description, etc. and bring it before the Board at the September 13, 2021 meeting.

Mr. Barrow advised that due to the medical absence of Rebecca Pereira, Property Manager, it was requested that the Board approve the appointment of Allyson Fagan as a “Temporary” Property Manager for the duration of Ms. Pereira’s absence.

The following resolution was introduced by Commissioner Underhill, read in full and considered:

RESOLUTION NO. 111

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That the appointment Allyson Fagan to the position of “Temporary”
Property Manager, effective on July 22, 2021 until further notice,
at a weekly salary of \$857.77, is approved.

Commissioner Underhill moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by Commissioner Bentley, and upon roll call, the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Tache Commissioner Underhill Commissioner Bentley Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

Mr. Barrow advised that the Union recently voted on and agreed to the proposed 2% wage increase, plus a one (1) time payment of .50% of wages in effect on March 31, 2021, retroactive to April 1, 2021. It was requested that the Board approve the wage increase for Unit A & Unit B.

The following resolution was introduced by Commissioner Bentley, read in full and considered:

RESOLUTION NO. 112

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That the 2% wage increase, plus a one (1) time payment of .50%
of wages in effect on March 31, 2021, retroactive to April 1, 2021
for Unit A and Unit B, is approved.

Commissioner Bentley moved that the foregoing resolution be adopted as introduced and
read, which motion was seconded by Commissioner Tache, and the “Ayes” and “Nays” were as
follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Bentley Commissioner Tache Commissioner Underhill Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

Mr. Barrow advised that Non-Union and Grant employees are also eligible for the wage
increase, as stated above, and it was requested that the Board approve the 2% wage increase, plus
a one (1) time payment of .50% of wages in effect on March 31, 2021, retroactive to April 1,
2021 for these employees.

The following resolution was introduced by Commissioner Tache, read in full and
considered:

RESOLUTION NO. 113

BE IT RESOLVED BY THE MEMBERS OF THE
FALL RIVER HOUSING AUTHORITY:

That the 2% wage increase, plus a one (1) time payment of .50%
of wages in effect on March 31, 2021, retroactive to April 1, 2021
for Non-Union and Grant employees, is approved.

Commissioner Tache moved that the foregoing resolution be adopted as introduced and
read, which motion was seconded by Commissioner Underhill, and the “Ayes” and “Nays” were
as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Commissioner Tache Commissioner Underhill Commissioner Bentley Chairwoman Sahady	None	Commissioner Burns

The Chairwoman thereupon declared said motion carried and said resolution adopted.

Chairwoman Sahady recommended that the Board go into Executive Session to discuss
the last two (2) agenda items--a request for Board review by a public housing resident and an

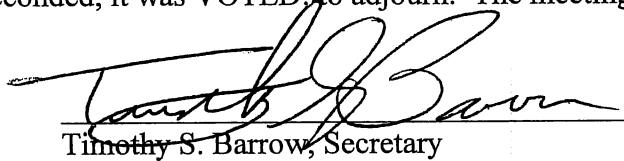
update regarding the Watuppa Heights litigation--pursuant to M.G.L. Chapter 30A, Section 21(a) (1) and (3), as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

At 5:50 p.m. a motion was made by Commissioner Underhill, seconded by Commissioner Bentley, and carried by unanimous roll call vote to go into Executive Session to discuss the above mentioned item. The Board will resume in Open Session following the Executive Session.

Resolutions #114 and #115 were voted on in Executive Session.

At 6:05 p.m. a motion was made by Commissioner Bentley, seconded by Commissioner Tache, and carried by unanimous roll call vote to go back into Open Session.

Upon a motion duly made and seconded, it was VOTED: to adjourn. The meeting adjourned at 6:07 p.m.



Timothy S. Barrow, Secretary