

ACTON HOUSING AUTHORITY

Minutes of the Special Meeting, May 28, 1985. 7 A.M., 68 Windsor Avenue

Attendance: Joseph Mercurio, James Sargent, Leah Nazarian, Barbara Yates, Marlin Murdock, Betty McManus/Acton Housing Authority

1. Marlin Murdock, Chairman, called the Meeting to order at 7A.M.
2. Leah Nazarian moved to amend Resolution #3-85 of May 16, 1985 to read: The Acton Housing Authority votes to award the General Contractors Contract to P&H General Contractors, the lowest bidder, in the amount of \$1,847,785.00; and, that Marlin Murdock, Chairman, be authorized to sign the Contract for the Authority. James Sargent seconded the motion. The Chairman called for a Roll Call Vote:

AYES

NAYES

Joseph Mercurio
James Sargent
Marlin Murdock
Barbara Yates
Leah Nazarian

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3. Joseph Mercurio moved that the May 6th Board notes be corrected to read under Section 2, Article B: Leah Nazarian moved that the Acton Housing Authority award the General Contractor's Contract to P&H General Contractors, the lowest bidder; and, that the Board's decision be subject to the concurrence of EOCD. Jim Sargent seconded the motion and all Members voted in favor.
4. Board instructed the Director to request from EOCD a convenient date for the Ground Breaking Ceremony for the new complex. The Board ideally would like to schedule the event before June 12, 1985 or after July 8, 1985.
5. The Special Meeting adjourned at 7:15 A.M.
6. The next Regular Meeting will be held at 7:30 P.M. on June 3, 1985.

Respectfully submitted,

Naomi E. McManus
Naomi E. McManus
Executive Director