

A special meeting of the Duxbury Housing Authority was held on Wednesday October 19, 2016 at 4:00 p.m. at the Duxbury Housing Authority on 59 Chestnut St. Duxbury, MA. The following were in attendance:

Mike Thorp, Chairman
Pauline Flynn, Commissioner
Stephen McCarthy Sr., Commissioner

Also Present:
Chris Plourde, Asst. Facilities & Modernization Manager

Absent,
James Borghesani
Paul McCormack, Vice-Chair

Capital Improvement Amendment- Window Replacement:
On a motion made by Pauline Flynn and seconded by Stephen McCarthy, the members vote 3-0 to approve capital improvement work plan 5001 amendment #8 in the amount of \$238,783.00.

Signature for Contract Documents:
On a motion made by Pauline Flynn and seconded by Stephen McCarthy, the members vote 3-0 to authorize the Executive Director to sign contract documents.

RCAT Waiver:
On a motion made by Pauline Flynn and seconded by Stephen McCarthy, the members vote 3-0 to authorize the Executive Director to apply for a waiver not to participate in the Regional Capital Assistance Team (RCAT).

Adjournment:
On a motion made by Pauline Flynn and seconded by Stephen McCarthy, the members vote 3-0 to adjourn. The meeting adjourned at 4:15 p.m.

A true record
