

MINUTES
BELMONT HOUSING AUTHORITY

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Special Meeting

BHA Main Office – 59 Pearson Road

October 10, 2019

2020 FEB 26 PM 2:52

Meeting was called to order by Chair Brescia at 5:30 P.M.

1. Attendance: The attendance was taken. Commissioners Donna Brescia, Gloria Leipzig, and Cassandra Page were present. Also present was Jaclyn Martin, Executive Director. Commissioners Charles R. Lavery, III and Anne Mahon were absent.
2. Consideration of awarding #026091819 Hydronic Maintenance and Repair service contract to Ambient Temperature Corp in the amount of \$48,160.00.

Executive Director notified the board that the preapproval from the September 26, 2019 regular meeting had a not to exceed contract limit of \$45,000.00. The only bid response received by the Housing Authority was found to be responsive and responsible, and the references were positive. The Executive Director requested the board consider raising the amount not to exceed to \$48,160.00 in order to award the contract.

After brief discussion,

Motion by Commissioner Leipzig to amend the preapproval amount not to exceed to \$48,160.00.
Seconded by Commissioner Page

Vote: Unanimous (3).

Motion declared passed.

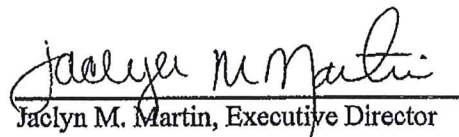
3. Adjournment.

A motion was made at 5:34 P.M. by Commissioner Leipzig,
Seconded by Commissioner Page, to adjourn the regular meeting.

Vote: Unanimous. (3)

Motion declared passed.

A True Copy


Jaclyn M. Martin, Executive Director