## Avon Housing Authority

One Fellowship Circle \* Avon, MA 02322 (508) 588-1847 \* (508) 588-2098 FAX avonha@comcast.net

## MINUTES SPECIAL MEETING June 27, 2018 12:30 P.M.

The Avon Housing Authority held a special meeting on Wednesday, June 27, 2018 at 12:30 p.m. at the office of the Housing Authority, 1 Fellowship Circle, Avon, MA. Chairman Jensen called the meeting to order at 12:30 p.m.

Board Members Present:

M. Janet Jensen

Chairman

Judy Laniewski

Treasurer

Louis Minchello

Clerk

Board Members Absent:

Kevin Edwards

Vice Chairman

Others Present:

Sherry Guilbault

**Executive Director** 

Guests/Tenants:

None

M/Laniewski, S/Minchello. Motion to approve the first payment and Substantial Completion of FISH# 133048 Maintenance Roof Project. Unanimous vote, motion passed.

The Management Agreement was tabled until a future meeting.

M/Minchello, S/Laniewski. Motion to adjourn meeting at 12:34 p.m. Unanimous vote, motion passed.

Respectfully submitted,

Sherry L. Guilbault

Secretary/Executive Director