

MAYNARD HOUSING AUTHORITY
15 POWDERMILL CIRCLE
MAYNARD, MASSACHUSETTS 01754

BOARD OF COMMISSIONERS
Bill Cranshaw
Judith Peterson
Matthew Preys
Richard Greenaway

Regular Meeting
January 15, 2025, at 2:00 pm

Members present: Chair, William Cranshaw (WC), Judith Peterson (JP), Richard Greenaway (RG).

Absent members: Matthew Preys (MP)

Public present: David Griffin

Call to Order: The meeting was called to order at 2:00 pm.

Minutes from December 16, 2024, regular board meeting were reviewed. No discussion. Motion by Richard Greenaway to Approve minutes as written, Seconded by William Cranshaw. The vote was unanimous 3 – 0.

Vonnie Morris (VM) discussed the Contract for Financial Assistance Amendment #10 in the amount of \$730,747.30. This amendment extends the contract dates of service from June 20, 2025 to June 30, 2027. This increase is shortfall funding for project #174026 deck and railing replacement. Motion by Richard Greenaway to Approve Amendment #10 to the Contract for Financial Assistance (CFA) 5001, Seconded by Judith Peterson. The vote was unanimous 3 – 0.

VM discussed the Owner Contractor Agreement for project #174026. A copy was provided to the Board. The Housing Authority and Marino Construction have executed the contract. EOHL can execute now that Amendment #10 for CFA 5001 has been approved.

A copy of the letter from EOHL regarding the SUST-FY25 Decarbonization – project #174028 Heat Trace System was provided to Board Members. Brief discussion.

No Public Comment.

All bills and warrants were reviewed and executed properly.

Next meeting was scheduled for February 24, 2025, at 2 pm

A motion to adjourn was made by Judy Peterson, Seconded by William Cranshaw. The vote was unanimous 3 - 0.

The meeting adjourned at 2:09 pm.

Date approved: _____