

SUDBURY HOUSING AUTHORITY

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MINUTES OF THE SPECIAL MEETING September 16, 2016

The SHA met in open session at 55 Hudson Road, Sudbury, at 1:10 p.m. Those present were: Chair: K. Kang; Vice Chair: S. Cline; Treasurer: J. Deutsch; Executive Director: S. Cusolito.

Ratify Proceedings of the September 13, 2016 Regular Meeting: A motion was made by S. Cline, seconded by K. Kang, and unanimously voted, to ratify the proceedings of the September 13, 2016 Regular Session.

CFA Amendment: A motion was made by S. Cline, seconded by J. Deutsch, and unanimously voted, to approve Amendment 9 of the Contract for Financial Assistance (CFA), between the Sudbury Housing Authority and the Commonwealth of Massachusetts for Work Plan 5001, Project 288046, Air Source Heat Pumps, in the amount of 56,000, and FISH 288020, FY19 Formula Funding Award, in the amount of \$103,856, and authorize Kaffee Kang, Chairperson of the SHA Board of Commissioners, to sign on behalf of the Sudbury Housing Authority.

Adjourn: A motion was made by S. Cline, seconded by J. Deutsch, and unanimously voted, to adjourn the September 16, 2016 Special Session. The time was 1:30 p.m.

Yes: S. Cline
Yes: J. Deutsch
Yes: K. Kang

Minutes prepared by S. Cusolito, Executive Director