SUDBURY HOUSING AUTHORITY

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MINUTES OF THE SPECIAL MEETING

July 26, 2017

The SHA met in open session at 55 Hudson Road, Sudbury, at 10:15 a.m. Those present were: Chair: S. Cline; Treasurer: S. Swanger; Member: K. Kang

NEW BUSINESS

<u>FISH 288060 Selective Siding Replacement</u>: A motion was made by K. Kang, seconded by S. Swanger, and unanimously voted, to <u>accept the fee of \$7,700 from Richard C. Alvord Architects for FISH 288060, Work Order 1946, 667 Selective Siding Replacement, and to authorize S. Cusolito to sign on behalf of the <u>SHA</u>.</u>

<u>Adjourn</u>: A motion was made by S. Swanger, seconded by K. Kang, and unanimously voted, to <u>adjourn</u> the July 26, 2017 Special Session. The time was 10:25 a.m.

Yes: S. Cline Yes: K. Kang Yes: S. Swanger

Minutes prepared by S. Cline, Chairwoman