

Special Meeting

February 5, 2025

At a Special meeting of the Hudson Housing Authority Board of Commissioners, Chairman Stephen Domenicucci called the meeting to order at 5:00 p.m. The meeting took place at the Hudson Housing Authority office, 8 Brigham Circle, Hudson, MA 01749.

Members Present: Stephen Domenicucci, Sarah Cressy, Cynthia Janeiro-Ehlke, Christine Dimare, Christine Monteiro

Members Absent: N/A

Others Present: Robert Milne

The Board reviewed several change orders to the 667-2 Brigham Circle ARPA Federal Pacific Replacement and Fire Alarm Upgrade Project (FISH 141073).

Upon a motion by Cynthia Janeiro-Ehlke, duly seconded by Christine Dimare, the Board voted UNANIMOUSLY 5-0 to amend the vote of approval of Change Order 05, taken on January 16, 2025, in the amount of \$19,92.64, to rename the change order as Change Order 03 (Change Proposal 141073-CP-0005).

The Board reviewed Change Order 04 to change out GFCI breakers to resolve an ongoing issue with stoves and heat popping the breakers. Upon a motion by Sarah Cressy, duly seconded by Christine Monteiro, the Board voted UNANIMOUSLY 5-0 to approve Change Order 04 (Change Proposal 141073-CP-006) on the 667-2 Brigham Circle ARPA Federal Pacific Replacement and Fire Alarm Upgrade Project (FISH 141073) in the amount of \$22,062.72.

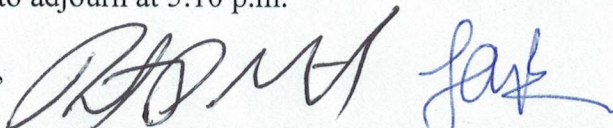
The Board reviewed Change Order 05 to change out GFCI breakers to resolve an ongoing issue bathroom heat popping the breakers. Upon a motion by Stephen Domenicucci, duly seconded by Cynthia Janeiro-Ehlke, the Board voted UNANIMOUSLY 5-0 to approve Change Order 05 (Change Proposal 141073-CP-007) on the 667-2 Brigham Circle ARPA Federal Pacific Replacement and Fire Alarm Upgrade Project (FISH 141073) in the amount of \$6,111.75.

We need to further review the cost of fire alarm inspections at our properties. Upon a motion by Cynthia Janeiro-Ehlke, duly seconded by Christine Monteiro, the Board voted UNANIMOUSLY 5-0 to rescind their acceptance of the quote from Independent Systems Distributors, Inc. for semi annual inspections and servicing of the fire alarm systems at HHA properties until we have had a chance to further review costs.

There was no executive session.

Upon a motion by Sarah Cressy, duly seconded by Stephen Domenicucci, the Board voted UNANIMOUSLY 5-0 to adjourn at 5:10 p.m.

Respectfully submitted,



Robert P. Milne, HHA Assistant Director, and Jaclyn A. Beaulieu, Secretary