

Scituate Housing Authority, October 17, 2012

A SCITUATE HOUSING AUTHORITY SPECIAL MEETING WAS HELD ON
WEDNESDAY, OCTOBER 17, 2012 AT 8:00 AM AT 791 COUNTRY WAY IN SCITUATE, MA.

Call to Order:8:05AM

Present: Michael Collins

Stephen Coulter

Patricia Butler

Absent: John Zigouras

Also Present:Kathy DeMarsh, Executive Director and Secretary to the Board

BILLS AND COMMUNICATIONS

Board members were presented with a Memo prepared by Modernization Consultant, Richard Mahoney containing results of the quotes received for the Masonry Restoration Project at Central Park, a list of references confirmed and a recommendation.

On a motion by Michael Collins, seconded by Stephen Coulter, it was unanimously
Voted: To accept the proposal of T.M. Masonry, Inc. in the amount of

\$11,900 for the Central Park Masonry Restoration Project

On a motion by Stephen Coulter, seconded by Patricia Butler, it was unanimously
Voted: To adjourn the meeting, the time being 8:10AM