

Sharon Housing Authority
Minutes of Meeting
December 4, 2017, 9:00am, 18 Hixson Farm Rd. Sharon, MA 02067

1. Roll Call:

Present: Peter Melvin, Ralph Generazzo, Edwin Little, Charlotte Dana, Susan Saunders

Absent:

Other: Ashley Vincent Executive Director

A motion was made by Chairman Edwin Little to call the meeting to order at 9:00am; seconded by Ralph Generazzo. No questions or discussion. All in favor.

2. Notice of meeting:

The meeting was posted on November 30, 2017.

3. Board Vote to Approve Application for Payment #1, Application for Payment #2, Certificate of Final Completion, and Certificate of Substantial Completion – DHCD FISH 266071

Chairman Edwin Little made a motion that the Sharon Housing Authority approve the application for Payment #1, application for payment #2, certificate of final completion, and certificate of substantial completion for Roof Replacement 689-1, Ralph Generazzo seconded the motion. No questions or discussion. All in favor.

11. Adjournment:

A motion to adjourn the meeting at 09:10am was made by Ralph Generazzo; seconded by Peter Melvin.. No questions or discussion. All in favor.