

**Sharon Housing Authority
Special Minutes of Meeting
December 13, 2019, 18 Hixon Farm Road, Sharon, MA 02067**

1. Roll Call:

Present: Susan Saunders, Susan Price, Edwin Little, Peter Melvin, Zannati Rahman

Absent: Nancy Bartley

Other: Jina Meng

A motion was made by Chairperson, Susan Saunders, to call the meeting to order at 9:00 am; seconded by Susan Price. No questions or discussion. All in favor.

2. Notice of Meeting Posted on December 10, 2019 at 12:33 pm.

3. Minutes of Previous Meeting.

4. Discuss and approve the contract award for Project # 266084 and #266087

Edwin Little made a motion to accept and approve both contract awards. Peter Melvin seconded. All in favor. No further discussions.

5. Other Business

Edwin Little confirmed that the parking spaces between Building 26 Hixson Farm Road and 51 Hixson Farm Road belong to the Sharon Housing Authority. Susan Saunders said the Sharon Housing Authority will not involve the new project affordable housing, but will probably do management.

Edwin Little motioned to adjourn the meeting. Susan Price seconded. No questions or discussions. All in favor.