

## MEETING OF THE MALDEN HOUSING AUTHORITY

The regular meeting of the Malden Housing Authority ("MHA") was held on Tuesday, April 27, 2021 at 5:07 PM through teleconference based on the Governor's Order on assemblage due to COVID-19.

COMMISSIONERS ATTENDING: Joan M. Chiasson, Chairperson, Frank M. Molis, William P. Hurley

COMMISSIONERS ABSENT: Mark A. Lawhorne

MHA STAFF ATTENDING: Stephen G. Finn, Edward Fahey and Deborah Lungo

### 1. APPROVAL OF MINUTES OF APRIL 13, 2021

The minutes of the meeting of April 13, 2021 were scrutinized by the Board.

After due discussion and upon motion duly made by Frank M. Molis and seconded by William P. Hurley, it was unanimously

VOTED: To approve the minutes of the April 13, 2021 meeting as submitted.

Ayes: Joan M. Chiasson, Frank M. Molis and William P. Hurley

Nays: None

### 2. APPROVAL OF BILLS AND SIGNING OF CHECKS

There were no bills or signing of checks.

No further action was necessary.

### 3. FINANCIAL MATTERS

#### A. DEVANEY ENERGY – OIL CONTRACT

The Executive Director polled the Board by email on April 23, 2021 with a recommendation from the Modernization & Procurement Director to contract for oil at \$2.69 per gallon from October 1, 2021 to April 30, 2022 for MHA's scattered site properties with Devaney Energy and authorize the Executive Director to contract for that amount.

After due discussion and upon motion duly made by Frank M. Molis and seconded by William P. Hurley, it was unanimously

VOTED: To confirm the contract with Devaney Energy as the most responsive and responsible bidder for its bid in the amount of \$2.69 per gallon for oil during the 2021-2022 heating season and to authorize and approve the Executive Director to execute a contract with the cost for oil allocated to AMP 1.



Nays: None

4. **POLICIES AND CONTRACTS**

None

5. **CHARITABLE REQUESTS**

None

6. **CORRESPONDENCE AND NEWSLETTERS**

None

7. **OPEN DISCUSSION**

It was announced that Mystic Valley Elder Services ("MVES") survey on MHA's elder and disabled building residents showed vaccinations at 76% total. The 76% vaccination does not include 107 residents that MVES was unable to reach.

No further action was necessary.

**ADJOURNMENT**

After due discussion and upon motion duly made by Frank M. Molis and seconded by William P. Hurley, it was unanimously

VOTED: To adjourn.

Ayes: Joan M. Chiasson, Frank M. Molis and William P. Hurley

Nays: None

Adjourned at 5:15 PM

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Mark A. Lawhorne, Secretary  
SEAL

**THESE MINUTES WERE APPROVED BY VOTE OF THE MHA BOARD OF COMMISSIONERS AT THEIR REGULAR MEETING OF 5/11/2021, TO BE SIGNED WHEN THE PUBLIC HEALTH CRISIS IS ABATED**