

After due discussion and upon motion duly made by George N. Bayers and seconded by Francis C. Boudrow, it was

VOTED: To approve and authorize payment to the Malden YMCA in the sum of \$1,520.29 for transportation services.

Ayes: Barbara A. Purcell, George N. Bayers and Francis C. Boudrow.

Nays: None.

C. CARDNO ATC ASSOCIATES ("CARDNO") – BID

The Executive Director presented a bid from Cardno for asbestos monitoring during the accessibility upgrade project at 630 Salem Street in the sum of \$9,763. Cardno is an approved vendor under the Commonwealth of Massachusetts and was the most responsive and responsible bidder.

After due discussion and upon motion duly made by Francis C. Boudrow and seconded George N. Bayers by, it was unanimously

VOTED: To approve and authorize the Executive Director to enter into a contract with Cardno for asbestos monitoring at 630 Salem Street in the sum of \$9,763.

Ayes: Barbara A. Purcell, George N. Bayers and Francis C. Boudrow.

Nays: None.

D. LAMBRIAN CONSTRUCTION CORPORATION ("LAMBRIAN") – CHANGE ORDER

The Executive Director presented a change order dated January 15, 2014 from Lambrian for miscellaneous minor changes to Phase I of the accessibility contract with four changes totaling \$6,849.89. With the change order, the total contract sum is now \$1,042,081.

After due discussion and upon motion duly made by Francis C. Boudrow and seconded George N. Bayers by, it was unanimously

VOTED: To approve and authorize the Executive Director to execute the change order with Lambrian for the accessibility upgrade.

Ayes: Barbara A. Purcell, George N. Bayers and Francis C. Boudrow.

Nays: None.

Frank M. Molis joined the meeting.

E. MALDEN POLICE DEPARTMENT – INVOICES (2)

The Board reviewed two (2) invoices from the Malden Police Department for police details at Newland Street and 630 Salem Street as follows:

<u>Dated</u>	<u>Invoice No.</u>	<u>Amount</u>
01/17/2014	8841	\$ 752
01/21/2014	8849	752
	Total	<u>\$1,504</u>

After due discussion and upon motion duly made by George N. Bayers and seconded by Frank M. Molis, it was unanimously

VOTED: To approve and authorize payment to the Malden Police Department in the total sum of \$1,504.

Ayes: Barbara A. Purcell, Frank M. Molis, George N. Bayers and Francis C. Boudrow.

Nays: None.

F. MASSACHUSETTS NATIONAL ASSOCIATION OF HOUSING AND REDEVELOPMENT OFFICIALS (“MASS/NAHRO”) – TRAINING

The Executive Director and the Board discussed the upcoming Mass/NAHRO Training for Board members entitled Professional Relationships.

After due discussion and upon motion made by Frank M. Molis and seconded by George N. Bayers, it was unanimously

VOTED: To approve and authorize the Board members attendance at the upcoming Mass/NAHRO training on professional relationships.

Ayes: Barbara A. Purcell, Frank M. Molis, George N. Bayers and Francis C. Boudrow.

Nays: None.

4. CHARITABLE REQUESTS

None.

5. CORRESPONDENCE AND NEWSLETTERS**A. HOUSING FAMILIES – LEGISLATIVE BREAKFAST**

The Executive Director transmitted an invitation of Housing Families Inc. to their 12th Annual Legislative Breakfast.

No further action was necessary at this time.

Joan M. Chiasson joined the meeting.

6. **OPEN DISCUSSION**

A. **MHA POLICIES**

The Executive Director presented draft policies on the use of community space and property remaining in the unit after the death of a resident for review by the Board.

No further action was necessary at this time.

B. **MHA- SECTION 8 ADMINISTRATIVE PLAN ("ADMIN PLAN")**

The Executive Director and Board discussed the amendments to the MHA's Section 8 Administrative Plan which were presented by staff at the previous meeting.

After due discussion and upon duly motion made by George N. Bayers and seconded by Frank M. Molis, it was unanimously

VOTED: To approve and authorize the amendments to the MHA's Administrative Plan as presented.

Ayes: Barbara A. Purcell, Frank M. Molis, George N. Bayers, Francis C. Boudrow and Joan M. Chiasson.

Nays: None.

ADJOURNMENT

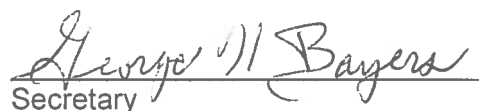
After due discussion and upon motion duly made by Frank M. Molis and seconded by George N. Bayers, it was unanimously

VOTED: To adjourn.

Ayes: Barbara A. Purcell, Frank M. Molis, George N. Bayers, Francis C. Boudrow and Joan M. Chiasson.

Nays: None.

Adjourned at 5:25 PM


Secretary