

CONCORD HOUSING AUTHORITY
SPECIAL MEETING – January 26, 2021

BOARD MINUTES

Roll Call:

The meeting was called to order by roll call vote at 5:00 p.m. by Chair, Richard Eifler

MEMBERS PRESENT

Rick Eifler
Ed Larner
Charles Phillips
Hester Schnipper

MEMBERS ABSENT

Stephen Diranne

OTHERS PRESENT

Marianne Nelson
Matt Johnson, SB

MINUTES:

CONSENT AGENDA:

- a. Approve low bid, E5 Builders, LLC in the amount of \$41,680.00 for Bedford Ct. renovations
- b. Approve Change Order #1 in the amount of \$5,588.00, WP 067114, Independent Hardware LLC
- c. Approve Final Completion and Final Payment of \$6,388.00, WP 067114, Independent Hardware, LLC

Upon motion made by Hester Schnipper and seconded by Edward Larner, it was unanimously

VOTED: To approve the Consent Agenda with the exception of item ‘a’ to be further discussed

Ed Larner had questions on the Bedford Court property relative to the CPC application that was submitted a couple of years ago and if it was the CHA’s intent to add another unit to the property. If the application had been approved and the project went forward the CHA had planned some modifications to the property but it was never intended to add another unit.

Upon motion made by Hester Schnipper and seconded by Edward Larner, it was unanimously by roll call vote

VOTED: To approve item “a” of the consent agenda

Upon motion made by Edward Larner and seconded by Charles Phillips, it was by roll call vote (Hester Schnipper had left the meeting)

VOTED: to adjourn.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted by:

Marianne Nelson
January 26, 2021

Summary of Documents referenced include the following:

- Recommendation letter-Andy Brockway, E% Builders for \$41,680.00
- Change Order #1 in the amount of \$5,588.00, WP 067114, Independent Hardware, LLC
- Certificate of Final Completion, Independent Hardware, LLC WP067114
- Small Projects Requisition Form, Final Payment to Independent Hardware, LLC, WP 067114, in the amount of \$6388.00.