



**SPECIAL MEETING MINUTES**  
**June 15, 2022**  
**via Zoom 9:00 AM**

**1. Roll Call**

The meeting was called to order at 9:05 AM.

**Members Present**

Stephanie Chrobak  
Stephan Bader  
Edward Larner  
Charles Phillips

**Members Absent**

Rick Eifler

**Others Present**

Jennifer Polito, Executive Director

**2. To review and approve the CHA Fair Housing Marketing Plan**

Mr. Bader suggested adding the Concord Independent to Section V.

**VOTED: On a motion by Mr. Larner and seconded by Mr. Phillips to approve the Fair Housing Marketing Plan**

**YES: Chrobak, Bader, Larner, Phillips**

*Resolution 61522.1*

**3. To review and approve contract with Byors and Sons Mechanical, LLC for 145 Powder Mill Rd. Boiler & Hot Water Heater Replacement – Project Number 9801 prepared by Norian/Siani in the amount of \$100,000.**

**VOTED: On a motion by Mr. Larner and seconded by Mr. Bader approve the low bidder, Byors and Sons Mechanical, LLC for the Boiler & Hot Water Heater Replacement Project in the amount of \$100,000.**

**YES: Chrobak, Bader, Larner, Phillips**

*Resolution 61522.2*

**4. Adjournment of Meeting**

**VOTED: On a motion by Mr. Bader and seconded by Mr. Larner to adjourn at 9:34 AM.**

**YES: Chrobak, Bader, Larner, Phillips**

*Resolution 61522.3*

**Respectfully submitted by:**

**Jennifer M. Polito, Secretary**

**June 15, 2022**

Summary of Documents referenced include the following:

- Meeting Agenda
- Fair Housing Marketing Plan Draft
- Low Bidder Documents – Byors and Sons Mechanical, LLC.