POUGHKEEPSIE HOUSING AUTHORITY
Minutes of the March 30, 2022 Special Meeting

Present:	Shirley Adams, Chairman Vincent Brugger, Vice-Chairman Jacquetta Brown, Secretary Yvonne Flowers, Member
Also Present:	Sandra Boothe, Executive Director Thomas Shanley, Accountant Joanna Longcore, Counsel
Absent:	Scott Johnson, Treasurer Felicia Watson, Assistant Secretary-Treasurer Thomas O'Neill, Member

The Special Meeting of the Poughkeepsie Housing Authority was held on Wednesday, March 30, 2022 at 5:19 p.m. via teleconference due to the County Executive's COVID-19 order.

RESOLUTIONS

Resolution 2022-09 Contract for A/E Services for the Replacement of the Roof at the New Hope Community Center: Vice Chairman Brugger made a motion to put the resolution on the floor. Commissioner Flowers seconded. Ms. Boothe presented the resolution. We recently advertised for A/E Services for the replacement of the roof at the New Hope Community Center, and we received three proposals from qualified firms. The highest ranked and rated proposal was from Lothrop Associates, LLP. This resolution is to enter into a contract with them for a price not to exceed $14,400 with a contingency of 10% for change orders to be paid from the Capital Fund. Commissioner Flowers made a motion to accept the resolution. Vice-Chairman Brugger seconded. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 5:26 p.m.

I hereby certify that the minutes are true and correct and approved at the Meeting of May 25, 2022.

_____
Jaquetta Brown, Secretary