

**MINUTES
SPECIAL MEETING OF MEMBERS
MEDFORD HOUSING AUTHORITY
APRIL 28, 2022**

The members of the Medford Housing Authority Board of Commissioners met in a Special Meeting on Thursday, April 28, 2022, at 121 Riverside Avenue, Medford, MA, at 3:00 p.m. The Chair, Michael Luongo, presiding.

1. Roll Call **Absent**

Commissioner Michael Luongo
Commissioner Lossa Janvier
Commissioner Paul Hollien, Jr.
Commissioner Caileen Foley
Commissioner James Lister

Also in attendance: Jeffrey Driscoll, Executive Director, Michael Pacious, Director of Finance, Jennifer McNabb, Director of Management, Gabe Ciccariello, Director of Modernization and Procurement, and Barbara Vivian, Executive Assistant/Transcriptionist.

2. Recite the Pledge of Allegiance

3. New Business

a) Resolution No. 2022-021

Consideration of request by the Executive Director to authorize the Executive Director to enter a contract and notice to proceed with Action Inc. Energy Programs of Gloucester, MA for the replacement of 138 boilers at (AMP-2) LaPrise Village.

The boilers will be replaced through the Low-Income Energy Affordability Network (LEAN) Program at no cost to the Medford Housing Authority. This project will be completely paid for by National Grid at an estimated dollar amount of \$2,322,300.00.

Upon a motion by Commissioner Janvier, duly seconded by Commissioner Hollien, Jr., it was unanimously voted to authorize the Executive Director to enter a contract and notice to proceed with Action Inc. Energy Programs of Gloucester, MA for the replacement of 138 boilers at (AMP-2) LaPrise Village.

4. Adjournment

Upon a motion by Commissioner Foley, duly seconded by Commissioner Janvier, it was unanimously voted to adjourn at 3:27 p.m.

Jeffrey Driscoll
Executive Director