

HHA Board of Commissioners Meeting/April 13, 2021 at 5:00 p.m.

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1. 5:00 p.m. Call to Order/Roll Call
2. Motion to approve the Minutes from the March 9, 2021 Regular Board Meeting
3. Motion to approve the Accounts Payable and Payments for March 1, 2021 through March 31, 2021
4. Motion to Approve the DHCD Fiscal Year 2022 Annual Plan and Authorize the Executive Director to submit the Plan to DHCD for approval.
5. Motion to Award and Authorize the Executive Director to enter into a contract with Don Regan Masonry for the installation of a patio and stone wall for the Creative Placemaking Grant at Thaxter St. The contract will be in the amount of \$28,500.00. There were three bidders and Don Regan Masonry was the low bidder.
6. Motion to Award and Authorize the Executive Director to enter into a contract with Blinds R' Us for the installation of solar blinds in the Community building for the Creative Placemaking Grant at Thaxter St. The contract will be in the amount of \$2,826.00. There were three bidders and Blinds R' Us was the low bidder.
7. Motion to Award and Authorize the Executive Director to enter into a contract with Pro Painting Services for painting the interior of the Community building for the Creative Placemaking Grant at Thaxter St. The contract will be in the amount of \$3,430.00. There were three bidders and Pro Painting Services was the low bidder.
8. Motion to Award and Authorize the Executive Director to enter into a contract with Dick's Sporting Goods for the purchase of a recumbent bike and a treadmill for the Creative Placemaking Grant at Thaxter St. The contract will be in the amount of \$1,649.99. There were three bidders and Dick's Sporting Goods was the low bidder.
9. Discussions:
 - Board of Commissioner Responses
 - Tenant Association, mailing completed
10. Executive Director's Report
11. Adjournment