

Middleton Housing Authority

Orchard Circle
Middleton, Massachusetts 01949
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AGENDA **REGULAR MEETING**

Conference Room, Orchard Circle
Thursday, December 12, 2019 @ 5:30 pm

CALL TO ORDER:

ACCEPTANCE OF MINUTES – Regular Meeting Minutes of November 14, 2019

REVIEW OF BILLS

Discuss and Vote:

- a. To approve paying the regular bills for November 2019

BUSINESS:

1. Window Project Orchard Circle
 - a. Discuss and Vote Change Order Number One in the amount of \$557.90 (One window was omitted by the architect in error).
 - b. Discuss and vote Change Order Number Two in the amount of \$14,894.05 (Tempered glass was required in 2nd floor baths – not known by the architect at the start of the project).
 - c. Sent in payment request to the Town of Middleton in the amount of \$185,000 on 11/21/2019.
2. Fire Alarm Service Contract
 - a. Discuss and Vote to approve the annual service contract with Norel Service with two additional and optional one-year renewals.

Schedule Next Board Meeting