

FALMOUTH HOUSING AUTHORITY – COMMISSIONER BOARD MEETING MINUTES

Monday, April 25, 2022 at 4:30 p.m.

115 Scranton Avenue, Falmouth, MA 02540

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The Falmouth Housing Authority conducted a Special Session Commissioners Board Meeting on Monday, April 25, 2022. The special session began at 4:30 p.m. and the executive session immediately followed. The meetings were held via a virtual meeting pursuant to Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law dated March 12, 2020. The public were able to join in the general session meeting by going to:

Link: <https://us02web.zoom.us/j/81127614207>

Meeting ID: 811 2761 4207

Audio Access: 1-646-558-8656

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MEMBERS PRESENT: Patricia Favulli  
Michael Galasso  
Kathleen Haney  
Robert Mascali  
Stephen Patton

STAFF PRESENT: Bobbi Richards, Executive Director  
Leslie Pearce, Assistant Director

OTHERS PRESENT: Laura Bancroft  
Noelle Annonen, Falmouth Enterprise

At 4:34 p.m. Patricia Favulli called the meeting to order.

-Vacancy Unit Turnover Project at Three (3) Locations (C10&D22-Choate/Mayflower, 26 Pinecrest) – DHCD #096085 – MaxiClean (Cranston, RI) - \$18,264.00 – VOTE

Bobbi Richards noted that she had distributed forms from the state to board members.

MaxiClean recently did work for the FHA at Edgewater Drive. The state recommended them as the low bidder. Robert Mascali wondered about the discrepancy in the bids: \$18,000 to \$123,000. Bobbi Richards said that she posed similar concerns to the state. The state responded that this company was the only one that did the walk through.

Michael Galasso was concerned that there was not performance schedules or completion bonds. Bobbi Richards said that she would pass these comments on to DHCD. Michael Galasso said that he would like to see these incorporated in the future.

Kathleen Haynes asked if DHCD had control of the project and the FHA had no say. Bobbi Richards confirmed that this generally the case. Maxiclean was the low bidder and there was no reason to exclude them from being awarded the contract.

Resolution 2022-095

Kathleen Haynes moved to approve DHCD #096085 – MaxiClean for \$18,264.00. Steve Patton seconded.

A roll call vote was taken:

Patricia Favulli - aye

Michael Galasso - nay

Kathleen Haynes – aye

Robert Mascali - aye

Steve Patton-aye

4-Ayes ( Favulli, Haynes, Mascali, Patton) 1-Nay (Galasso)

MOTION CARRIED

-Change Order: Remove existing baseboard heating, patch hardwood floor – DHCD #096071 -  
VOTE TABLED

Resolution 2022-096

At 4:42 p.m. Robert Mascali moved to adjourn. Kathleen Haynes seconded.

A roll call vote was taken:

Patricia Favulli – aye

Michael Galasso-aye

Kathleen Haynes - aye

Robert Mascali – aye

Steve Patton-aye

5-Ayes (Favulli, Galasso, Haynes, Mascali, Patton)

0-Nays

MOTION CARRIED

-Adjournment into Executive Session

Resolution 2022-097

Kathleen Haynes moved to go to executive session. Steve Patton seconded.

A roll call vote was taken:

Patricia Favulli – aye

Michael Galasso – aye

Kathleen Haynes – aye

Robert Mascali – aye

Steve Patton - aye

Kathleen Haynes-aye

5-Ayes (Favulli, Galasso, Haynes, Mascali, Patton)

0-Nays

MOTION CARRIED

Relevant Documents

Bid Docs: MaxiClean, Trans Global Construction, Zander Corporation & Bid Results 096085

DHCD Letter of Recommendation for MaxiClean Job 096085

Notice of Bid for DHCD Job 096085

Change Order Proposal Request Job No. 096071