

Norfolk Municipal Affordable Housing Trust

July 31, 2019

Room 124

Present: Blythe Robinson, Bill Conklin, Sandra Smith, Shana Kennedy, Tom Cleverdon and Susan Jacobson.

At 3:01PM Tom Cleverdon called the meeting order.

Tom Cleverdon reported that the NMAHT needed to discuss and vote to resolve the water issue at 104 Rockwood Road. This home recently re-sold and the basement has flooded several times since April. Susan met the Fire Department at the property to assist with water in the basement. This is an ongoing problem that needs to be resolved.

Tom said he spoke with the owner of the water proofing company and he reduced his cost for the Triple Threat System which has the best guarantee.

Tom said he would like a motion to move forward with the quote received and dated 7/26/19. The price is \$8,478.00 the quote was reduced by \$1,000.00.

A motion was made by Blythe Robinson to accept the revised quote for \$8,478.00 to make the necessary improvements and repairs at 104 Rockwood Road, Norfolk, MA. It was seconded by Sandy Smith and so voted. All were in favor.

The Trust asked Susan to make the necessary arrangements to get the job completed.

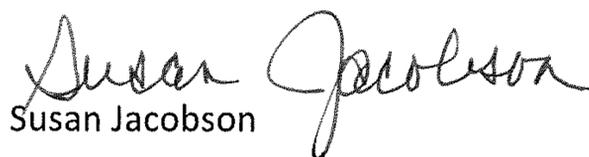
A Motion to adjourn was made by Bill Conklin. It was seconded Shana Kennedy and so voted. All were in favor.

Meeting adjourned 3:06pm

Respectfully submitted,

Sandra Smith, Clerk




Susan Jacobson