

**WENHAM HOUSING AUTHORITY  
LARCH LANE  
MINUTES  
February 19, 2016  
10:00 AM**

**SPECIAL MEETING**

The Meeting was called to order at 10:00 AM by Vice- Chairperson Bruce Blanchard. Other member(s) present were Suzanne Thomas and Art Burt. Also present Paula Mountain.

**New Business**

- The board met to discuss the proposed bid from Integrated Facilities Construction Corporation, Exterior Door Replacement, FISH 327038. The board was presented with all email communications from Ray Faulk, Bob Watt and Dean Harris. The Executive Director has made all members present aware of the concerns with the low bidder and the position of DHCD that they do not feel there is enough “meat” to warrant a disqualification. Wenham Housing Authority has been advised that DHCD deems Integrated Facilities Construction Corporation a Responsible and Eligible Bidder. DHCD will not support the WHA in a disqualification.

The members present have determined based on all the information presented that there is little recourse and as a result a motion was made by Art Burt, second by Suzanne Thomas and unanimously approved with a vote of 3 Ayes and 0 Nays to accept Integrated Facilities Construction Corporation’s bid of \$67,700.00 subject to DHCD approval.

**Adjournment**

- The meeting adjourned at 10:25 AM upon a motion by S. Thomas, second by A. Burt.

Respectfully Submitted,  
*Paula Mountain,*  
Secretary