

CITY OF MONROE HOUSING AUTHORITY MINUTES
August 12, 2010

Vice-Chairperson, **John Mulhall** called the Emergency Meeting of the Board of Commissioners for The Monroe Housing Authority to order at 1:10 p.m.

Present:

John Mulhall
Jan Lefevre
John Waelti
Cindy Johnson
Patricia Pate Ormond
Fran of Joe Daniels Construction

Absent:

Janet Thompson
Scott Jacobson

BUSINESS:

✓ **ELEVATOR CHANGE ORDERS**

Fran of Joe Daniels spoke and discussed some unforeseen changes needed to complete the construction progress. Multiple discussions were conducted regarding change orders and approval from the Board.

Jan Lefevre: made a motion to accept the change orders with the proposal amount offered as \$15,500, including \$400 value of free insulation and installation with a contingency that our Architect, Keith Shultz of Shultz Werk approves proposal as explained by Cindy Johnson.

John Waelti: seconded the motion. Vote passed unanimously.

Motion to adjourn was made by Jan Lefevre at 2:06 p.m.
Seconded by John Waelti, passed unanimously.

ADJOURN

Requests from persons with disabilities who need assistance to participate in this meeting, including the need for interpreter, materials in alternate formats, or other accommodations should be made to the Housing Authority's Office at (608)-325-2949 with as much advance notice as possible so the proper arrangements can be made.

Patricia Pate Ormond
Assistant Executive Director